

CALL ON HBL AGS
CSIF3
1985

Hamilton, Ont. Council
COMMITTEE AGENDAS -

FINANCE COMMITTEE

~~JAN 22,~~
~~February 7, 1985~~ - *March 21, 1985*

URBAN/MUNICIPAL

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 January 22

NOTICE OF MEETING

FINANCE COMMITTEE

Thursday, January 24, 1985

2:00 p.m.

Room 233, City Hall

J. J. Schatz, Secretary
Finance Committee

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A G E N D A

2:00 p.m. Private and Confidential Matter

2:30 p.m. "A" Trade Centre/Arena Estimates - 1985

3:00 p.m. "B" City Treasurer

- (i) Overview - 1985 Budget Estimates
- (ii) Revenue - 1985 Revenue Estimates
- (iii) Financial Accounts As Updated

1. Adoption of the minutes of the meeting held December 6, 1984 and January 3, 1985.

2. DIRECTOR OF PURCHASING

- (a) Tenders - Garbage Packer - Central Garage
- (b) Tenders - Garbage Packer Bodies - Central Garage
- (c) Tenders - Safety Shoes, Boots and Rubber Wear - Stores
- (d) Tenders - Paper Products - Stores
- (e) Tenders - Annual Petroleum Supplies - Various Departments
- (f) Tenders - Workmen's Clothing - Stores
- (g) Change of Supplier - 3/4 Ton Truck

3. PARKING AUTHORITY/DIRECTOR OF REAL ESTATE

- Rental of office space and workshop area - Underground Parking Garage

4. Mayor R. M. Morrow/Homecoming '84 Committee

- Financial Statement



5. CITY SOLICITOR

- (a) Claim - Rose and City vs Ligaj
- (b) Claim - Goral vs The City, Region and Hamilton Street Railway

6. CITY ARCHITECT AND CO-ORDINATOR OF THE LLOYD D. JACKSON SQUARE

- 1985-1989 Capital Budget Program

7. CITY TREASURER

- (a) Establish Reserve Fund for Extended Health Care Benefits
- (b) Establish Reserve Fund - Ticket Surcharge - Hamilton Place
- (c) Rate Increase - Group "A" and "B" Bus Passes and Tickets
- (d) Rate Increase - Senior Citizen Bus Passes
- (e) By-law - Borrow Monies Re: Overdrafts - Current Expenditures
- (f) By-law - Borrow Monies Re: Capital Projects
- (g) By-law - Establish Trust Fund - Ontario Home Renewal Program
- (h) 1985 Prelevy Mill Rate
- (i) Issuance of Debentures - Capital Projects
- (j) Reduction in Discount on Prepayment of Taxes
- (k) Appointment of Senior Staff Committee - Budget Review

8. TRANSPORT AND ENVIRONMENT COMMITTEE/TREASURER'S REPORT

- (a) Financing - alleyway in the block bounded by Campbell Avenue, Rosslyn Avenue, Cannon Street and Kensington Avenue
- (b) Rescinding resolution - Financing of Alleyway in block bounded by Florence Street, Strathcona Avenue, Lamoreaux Street and Dundurn Street

9. Other Business

10. Adjournment

1. The first part of the report is devoted to a general survey of the situation in the country.

2. The second part of the report is devoted to a detailed analysis of the economic situation in the country.

3. The third part of the report is devoted to a detailed analysis of the social situation in the country.

4. The fourth part of the report is devoted to a detailed analysis of the cultural situation in the country.

5. The fifth part of the report is devoted to a detailed analysis of the political situation in the country.

6. The sixth part of the report is devoted to a detailed analysis of the international situation in the country.

7. The seventh part of the report is devoted to a detailed analysis of the military situation in the country.

8. The eighth part of the report is devoted to a detailed analysis of the scientific situation in the country.

9. The ninth part of the report is devoted to a detailed analysis of the artistic situation in the country.

10. The tenth part of the report is devoted to a detailed analysis of the sports situation in the country.

11. The eleventh part of the report is devoted to a detailed analysis of the health situation in the country.

12. The twelfth part of the report is devoted to a detailed analysis of the education situation in the country.

13. The thirteenth part of the report is devoted to a detailed analysis of the environment situation in the country.

14. The fourteenth part of the report is devoted to a detailed analysis of the population situation in the country.

15. The fifteenth part of the report is devoted to a detailed analysis of the labor situation in the country.

16. The sixteenth part of the report is devoted to a detailed analysis of the housing situation in the country.

17. The seventeenth part of the report is devoted to a detailed analysis of the food situation in the country.

18. The eighteenth part of the report is devoted to a detailed analysis of the clothing situation in the country.

19. The nineteenth part of the report is devoted to a detailed analysis of the transportation situation in the country.

20. The twentieth part of the report is devoted to a detailed analysis of the communication situation in the country.

21. The twenty-first part of the report is devoted to a detailed analysis of the energy situation in the country.

22. The twenty-second part of the report is devoted to a detailed analysis of the water situation in the country.

23. The twenty-third part of the report is devoted to a detailed analysis of the air situation in the country.

24. The twenty-fourth part of the report is devoted to a detailed analysis of the soil situation in the country.

25. The twenty-fifth part of the report is devoted to a detailed analysis of the climate situation in the country.

26. The twenty-sixth part of the report is devoted to a detailed analysis of the weather situation in the country.

27. The twenty-seventh part of the report is devoted to a detailed analysis of the seasons situation in the country.

28. The twenty-eighth part of the report is devoted to a detailed analysis of the months situation in the country.

29. The twenty-ninth part of the report is devoted to a detailed analysis of the days situation in the country.

30. The thirtieth part of the report is devoted to a detailed analysis of the hours situation in the country.

31. The thirty-first part of the report is devoted to a detailed analysis of the minutes situation in the country.

32. The thirty-second part of the report is devoted to a detailed analysis of the seconds situation in the country.

33. The thirty-third part of the report is devoted to a detailed analysis of the milliseconds situation in the country.

34. The thirty-fourth part of the report is devoted to a detailed analysis of the microseconds situation in the country.

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THE CORPORATION OF THE CITY OF HAMILTON

FROM Mrs. L. Dale, Secretary DATE 1985 January 22
Hamilton Entertainment and Convention
Name & Title Facilities Ltd.

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ Finance ☒
Committee

SUBJECT 1985 Operating Budget -
Corporate and Trade Centre/Arena

RECOMMENDATION

That 1985 Operating Budget - Corporate and Trade Centre/Arena
in the amount of \$1,341,000, be approved.

BACKGROUND

On 1985 January 22, the Hamilton Entertainment and Convention Facilities Inc. reviewed the attached 1985 Operating Budget for the Corporate and Trade Centre/Arena. The total budget required is in the amount of \$1,341,000. However, with the 1984 Surplus carried forward, the 1985 Municipal Contribution will be \$1,200,000.

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THE CHIEF OF POLICE TO THE CITY OF NEW YORK

TO: THE CHIEF OF POLICE
FROM: THE CHIEF OF POLICE
SUBJECT: [Illegible]

RE: [Illegible]

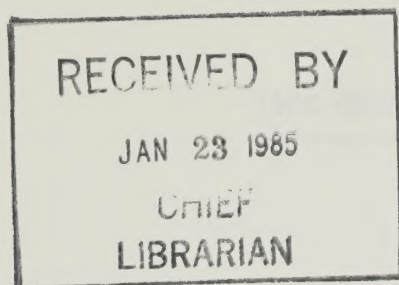
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(A)

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

1985 OPERATING BUDGETS

CORPORATE AND TRADE CENTRE/ARENA

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TIME

HAMILTON ENTERTAINMENT AND CONENTION FACILITIES, INC.

1985 OPERATING BUDGETS

INDEX

<u>PAGES</u>	<u>DESCRIPTION</u>
1 - 5	Introduction
6	Organizational Chart for the Victor K. Copps Trade Centre/Arena
7 - 8	A letter from Mr. John Crane outlining expected savings in the Utility Plant area
9	Budget Summary
10 - 20	Budget Estimates
21 - 32	Back-Up Information on Salaries and Wages (Confidential Information Available Upon Request)

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

1985 OPERATING BUDGETS

INTRODUCTION

Since the effective date of my appointment on December 3, 1984, I have had numerous discussions with interested parties of the Trade Centre/Arena, Hamilton Place and the Convention Centre concerning the 1985 operating budget for the new corporation. I have come to the conclusion that the proposed new corporation will require a flexible, conservative operating budget for 1985. This is due primarily to the difficulty of projecting operating costs for the start-up of the new Trade Centre/Arena which, for budget purposes, I have assumed will open by October 1, 1985. In addition, I recognize that further study is still required to identify exactly what each facility's role will be in respect of:

- (1) Food/Beverage/Concession operations for the three facilities;
- (2) Box office operations; and
- (3) Maintenance, Security and Janitorial costs for the three facilities.

Until each facility's role and responsibilities are clearly defined, including a final organizational chart with appropriate action plans and a timetable for implementing the new structure, then it would be unrealistic to budget any savings in positions in 1985 except for possibly the Finance and Utilities departments.

As a result of the above circumstances, it is my opinion that there will be some transitional costs in 1985 in respect of full-time positions until the new structure is fully operational by late 1985 or early 1986. This, however, should not be viewed as an unusual occurrence since the implementation of any new operating structure, whether it be in the government or private sector, cannot be accomplished overnight. It will be a gradual process.

REVENUES

Since the Trade Centre/Arena is expected to open in late 1985, only \$50,000 in revenues has been budgeted for. The bulk of this revenue will be from the World Junior Hockey Tournament and the Hamilton Steelhawks.

SALARIES AND WAGES

Salaries and wages have been reflected in the budget at current 1984 salary levels. No provision has been made in the 1985 operating budget in respect of a general cost of living increase since it is understood that this will be provided for in the City's Contingency Reserve account.

CORPORATE (INCREMENTAL COSTS ONLY)

Basically, this department will include all those administrative, financial and marketing functions that are common to all three facilities.

It should be noted that we have provided \$265,000 in the Corporate budget for advertising and promotion. This is required in order to more effectively market the three facilities, in particular, the new Trade Centre/Arena.

In respect of box office and food and beverage concessions, I have reflected their incremental costs all within the Corporate department since, at the present time, no final decision has yet been made in respect of how these services should be managed and operated. For example, the box office requirements for the three facilities may be operated as a combined service centre managed by either Hamilton Place or the Corporate Department.

BOX OFFICE (INCREMENTAL COSTS)

This budget is required by Hamilton Place in order to start up a box office operation for the Trade Centre/Arena.

It is prepared on the following assumptions:

1. Hamilton Place will implement a computerized box office system for the new Corporation in 1985. I have been informed by

Mr. Turkstra that this is a likely assumption. If this doesn't occur or if its implementation is delayed until 1986, then additional part-time staff may be required since ticket sales would then be accounted for manually.

2. Hamilton Place's new computerized system will be financed from the capital, not the operating budget. If this isn't the situation, then the operating lease payments will likely be very substantial. No firm figures are yet available on either the purchase or leasing cost of a new system. A preliminary estimate by Hamilton Place of the capital cost of this new system is \$500,000. A provision may be required for this item in the 1985 capital budget of the Trade Centre/Arena.

FOOD AND BEVERAGE - CONCESSIONS (INCREMENTAL COSTS)

This budget is prepared on the assumption that the Corporation will enter into a short term agreement with a food and beverage concessionaire to operate the Trade Centre/Arena concessions. However, if the Board, instead, decides to operate its own concessions, then there will be additional start-up costs in the form of staff and also a very large capital outlay for equipment.

TRADE CENTRE/ARENA

This budget has been prepared by Mr. John Crane, the General Manager of the Trade Centre/Arena.

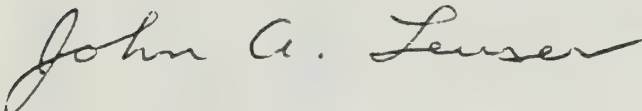
You will note that unlike the Convention Centre and Hamilton Place, the Trade Centre/Arena has a provision for heat, light and power costs. This is because the Trade Centre/Arena will be purchasing its hydro from Hamilton Hydro, not the Central Utilities Plant.

An organizational chart, prepared by Mr. John Crane, is provided on page 6 along with a letter from Mr. Crane on pages 7 to 8, which outlines how he expects to eliminate the necessity of hiring four plant attendants.

If you have any questions or concerns, please do not hesitate to contact either Mr. Brian Conacher, the Managing Director, or myself.

Yours very truly,

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

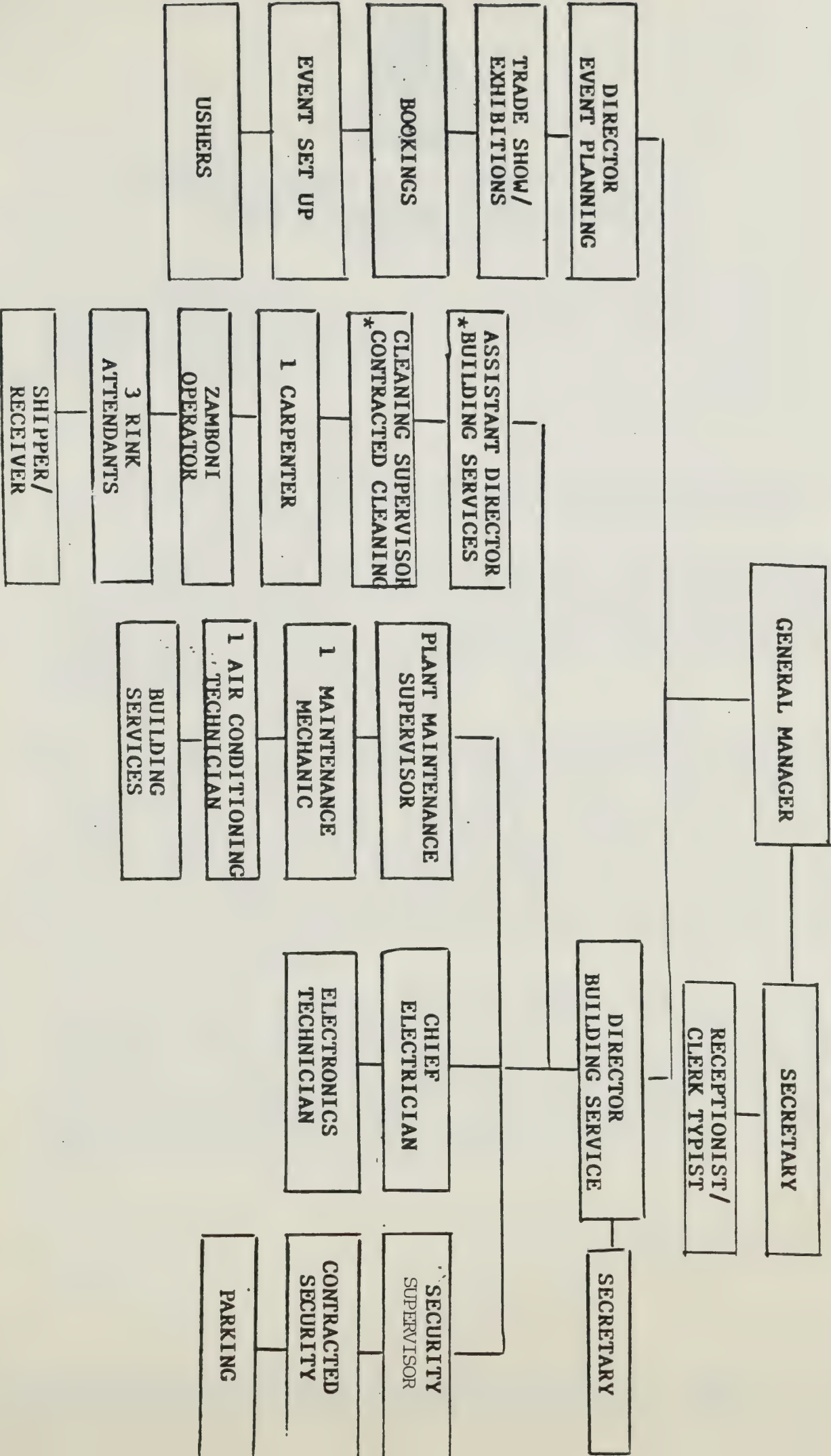
A handwritten signature in cursive script that reads "John A. Leuser". The signature is fluid and elegant, with a long horizontal stroke at the end.

John A. Leuser, C.A.

Director of Finance and Administration

January 16, 1985

VICTOR K. COPPS TRADE CENTRE/ARENA



1. Four shift operators removed from this organizational chart as per attached report, pages 7 - 8
2. Positions indicated by asterisk could be transferred from other departments when the overall organizational package is finalized.



THE CORPORATION OF THE CITY OF HAMILTON
VICTOR K. COPPS TRADE CENTRE/ARENA
(416) 526-4450

Mr. John Leuser
Director of Finance
Hamilton Entertainment &
Convention Facilities Inc.

December 4 1984

Dear Sir:

The enclosed organizational report and budget is designed to reflect the cost of operating and maintaining Victor K. Copps Trade Centre/Arena for 1985.

Before putting this report together I arranged, through our City Architect, to meet with the project's consulting engineers and architects. The purpose of the meeting was to discuss the heating, ventilating, air conditioning and ice making plant in general and the control systems for the Trade Centre/Arena in particular.

The consulting engineers, H. H. Angus, will verify that they have designed a very complex plant to operate and maintain and that the only other ice making plant of the same design known to them is located in Hampton, Virginia, U.S.A. However, the main thought I had in mind was whether the central control system software designed for the Trade Centre/Arena could be extended to the Central Utilities plant. This would enable the plant to be monitored and operated by the Central Utilities Plant which would eliminate the necessity of hiring four plant attendants plus benefits at considerable savings, as outlined in the budget package.

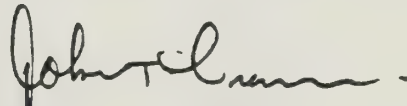
I was later informed that the control software could be installed at the Central Utilities Plant from the Trade Centre/Arena at a cost of approximately twenty-three thousand dollars (\$23,000). This amount represents less than one plant attendant's salary per year. I will be recommending through the Trade Centre/Arena Construction Subcommittee that the control change be approved and carried out as part of the project costs.

Mr. John Leuser

December 4, 1984

By doing this I have eliminated four operating positions from the organizational report and the budget presentation.

Yours truly
VICTOR K. COPPS TRADE CENTRE/ARENA


John T. Crane
General Manager

JTC/jmr

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

1985 OPERATING BUDGET SUMMARY

CORPORATE (INCREMENTAL COSTS ONLY)

Administration	\$233,750	
Marketing	354,920	
Box Office	40,720	
Food and Beverage Concessions	<u>13,820</u>	
		\$ 643,210

TRADE CENTRE/ARENA

Administration	\$160,350	
Events Planning	73,940	
Operations	107,620	
Security	24,050	
General Maintenance	122,960	
Electrical Maintenance	63,680	
Utilities	<u>195,190</u>	(1)
		\$ 747,790

TOTAL EXPENDITURES	(2)	\$1,391,000
LESS 1985 REVENUE BUDGET		<u>\$ 50,000</u>
TOTAL 1985 FUNDING REQUIREMENT		\$1,341,000
LESS 1984 SURPLUS CARRIED FORWARD		<u>\$ 141,000</u> (3)
1985 REQUIRED MUNICIPAL CONTRIBUTION		\$1,200,000

(1) Unlike the Convention Centre and Hamilton Place, the Trade Centre/Arena is being expected to absorb the cost of heat, light and power since it will be purchasing its hydro from Hamilton Hydro, not the City's Central Utilities Plant. Mr. Crane has estimated this cost to be approximately \$100,000.

(2) These expenditures are exclusive of Hamilton Place and the Convention Centre.

(3) An estimate only at this time.

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	1985 <u>Budget Estimate</u>
8021			CORPORATE	
	01		ADMINISTRATION	
		01	Salaries and Wages	\$123,820
		02	Temporary Help - Office	1,000
		04	Long Term Disability Premium	1,870
		05	Pensions	8,800
		07	Unemployment Insurance	2,130
		08	Medical and Hospital	2,590
		10	Group Life Insurance	1,440
		11	Telephones and Telegrams	3,200
		16	Postage	2,400
		21	Office Supplies and Stationery	5,500
		31	Repairs and Maintenance - Office Equipment	200
		39	Installation of Telephones	1,000
		43	Audit Fees	6,000
		59	Professional Fees	22,000
		65	Relocation Costs	25,000
		71	Office Equipment	1,000
		83	Rental - Office Equipment	7,000
		91	Travelling	8,000
		92	Car Allowance	5,000
		93	Memberships & Subscriptions	2,600
		94	Training Courses	1,200
		96	Meeting and Entertainment Expenses - Managing Director	2,000
				<u>\$233,750</u>

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

1985
Budget
Estimate

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	
8021			CORPORATE	
	04		FOOD AND BEVERAGE CONCESSIONS	
		01	Salaries and Wages	\$ 12,000
		04	Long Term Disability Premium	--
		05	Pensions	930
		07	Unemployment Insurance	280
		08	Medical and Hospital	510
		10	Group Life Insurance	<u>100</u>
				<u>\$ 13,820</u>

Comment:

This budget has been prepared on the assumption that the Corporation will be entering into an agreement with a food and beverage concessionaire to operate the Trade Centre/Arena concessions for 1985 and possibly thereafter.

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	1985 <u>Budget</u> <u>Estimate</u>
3121			VICTOR K. COPPS TRADE CENTRE/ARENA	
	01		ADMINISTRATION	
		01	Salaries and Wages	\$ 88,810
		02	Temporary Help-Office	1,700
		04	Long Term Disability Premium	1,940
		05	Pensions	6,420
		07	Unemployment Insurance	1,680
		08	Medical and Hospital	2,590
		10	Group Life Insurance	1,070
		11	Telephone and Telegrams	8,000
		19	Photocopying Services	500
		21	Office Supplies and Stationery	1,300
		31	Repairs and Maintenance -	
			Office Equipment	2,000
		42	Insurance	16,000
		71	Office Equipment	500
		83	Rental - Office Equipment	7,000
		86	Rental - Offices	4,940
		91	Travelling	8,600
		92	Car Allowance	1,000
		93	Memberships & Subscriptions	2,100
		94	Training Courses	3,000
		96	Meetings and Entertainment Expenses -	
			General Manager	1,200
				<u>\$160,350</u>

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	1985 <u>Budget</u> <u>Estimate</u>
8121			VICTOR K. COPPS TRADE CENTRE/ARENA	
	10		EVENTS PLANNING	
		01	Salaries and Wages	\$ 22,770
		02	Part-time Ushers	12,480
		03	Part-time Ticket Takers	12,480
		04	Long Term Disability Premium	70
		05	Pensions	2,400
		07	Unemployment Insurance	1,680
		08	Medical and Hospital	890
		09	Part-time Rink Assistants	12,480
		10	Group Life Insurance	190
		23	Operating Supplies	1,000
		27	Uniforms, Clothing and Accessories	7,500
				<hr/>
				\$ 73,940
				<hr/>

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	1985 Budget <u>Estimate</u>
8121			VICTOR K. COPPS TRADE CENTRE/ARENA	
	20		OPERATIONS	
		01	Salaries and Wages	\$ 45,370
		02	Wages - Union	31,100
		04	Long Term Disability Premium	300
		05	Pensions	5,780
		07	Unemployment Insurance	2,610
		08	Medical and Hospital	4,100
		09	Part-time Wages - Event Set Up	10,600
		10	Group Life Insurance	620
		23	Operating Supplies	1,640
		27	Uniforms, Clothing and Laundry	2,000
		29	Ice Making Supplies	2,000
		62	Transportation Services	1,500
				<hr/>
				\$107,620
				<hr/>

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	1985 Budget <u>Estimate</u>
8121			VICTOR K. COPPS TRADE CENTRE/ARENA	
	25		SECURITY	
		01	Salaries and Wages	\$ 11,920
		04	Long Term Disability Premium	--
		05	Pensions	890
		07	Unemployment Insurance	340
		08	Medical and Hospital	630
		10	Group Life Insurance	100
		20	Contractual Services - Security	10,000
		23	Operating Supplies	170
				<hr/>
				\$ 24,050
				<hr/>

Comment

Management is currently studying the possible consolidation of the security function for the three facilities which may result in additional savings.

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

1985
Budget
Estimate

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	
8121			VICTOR K. COPPS TRADE CENTRE/ARENA	
	30		GENERAL MAINTENANCE	
		01	Salaries and Wages	\$ 11,920
		02	Wages - Union	5,460
		04	Long Term Disability Premium	
		05	Pensions	1,280
		07	Unemployment Insurance	550
		08	Medical and Hospital	1,010
		10	Group Life Insurance	140
		19	Garbage Disposal	1,800
		22	Cleaning and Washroom Supplies	10,000
		23	Operating Supplies	1,800
		24	Sound Systems Purchases and Services	1,500
		32	Snow Removal	5,000
		33	Repairs and Maintenance - General	5,000
		35	Zamboni Maintenance	1,000
		36	Pesticide Services	1,500
		56	Event Cleaning	25,000
		57	Common Area Cleaning	50,000
				<hr/> \$122,960 <hr/> <hr/>

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	1985 <u>Budget</u> <u>Estimate</u>
8121			VICTOR K. COPPS TRADE CENTRE/ARENA	
	31		ELECTRICAL	
		01	Salaries and Wages	\$ 49,190
		04	Long Term Disability Premium	270
		05	Pensions	3,700
		07	Unemployment Insurance	1,000
		08	Medical and Hospital	2,020
		10	Group Life Insurance	400
		27	Uniforms, Clothing and Laundry	1,600
		29	Lamp (lighting) purchases	2,000
		30	Small Tools and Equipment	1,500
		34	Repairs and Maintenance - Electrical and Heating Equipment	2,000
				<u>\$ 63,680</u>

HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES, INC.

<u>Dept.</u>	<u>Act.</u>	<u>Obj.</u>	<u>Description</u>	1985 <u>Budget</u> <u>Estimate</u>	
8121			VICTOR K. COPPS TRADE CENTRE/ARENA		
	32		UTILITIES		
		01	Salaries and Wages	\$ 30,170	
		02	Wages (Local 772)	26,720	
		04	Long Term Disability Premium	260	
		05	Pensions	3,990	
		07	Unemployment Insurance	1,460	
		08	Medical and Hosptial	2,780	
		10	Group Life Insurance	470	
		13	Water and Sewer Surcharge	8,340	
		15	Heat, Light & Power	100,000	(1)
		19	Water Treatment (Service Contract)	2,000	
		25	Diesel Fuel (Emergency)	2,000	
		26	Fuel Oil for Boilers	5,000	
		27	Uniforms, Clothing and Laundry	4,000	
		33	Repairs and Maintenance - General	3,000	
		34	Maintenance - Mechanical & Electrical	2,000	
		35	Filter Purchases	3,000	
				<u>\$195,190</u>	

- (1) Unlike the Convention Centre and Hamilton Place, the Trade Centre/Arena is being expected to absorb the cost of heat, light and power, since it will be purchasing its hydro from Hamilton Hydro, not the City's Central Utilities Plant.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CA4 ON HBL A05
C51F3
1985
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

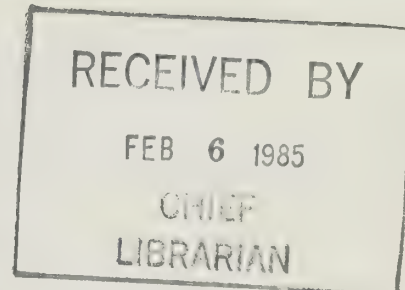
OFFICE OF THE CITY CLERK
1985 February 5

NOTICE OF MEETING

FINANCE COMMITTEE

Thursday, February 7, 1985
2:00 p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Finance Committee



A G E N D A

(A) 2:00 p.m. Mr. H. O. Schweinbenz - Hamilton Street Railway
City of Hamilton - Assisted Fare Programs

1. Adoption of the minutes of the meeting held January 11, 1985.

2. DIRECTOR OF PURCHASING

- (a) Tenders - Tractor Loaders
- (b) Tenders - Truck Crane - Central Garage
- (c) Tenders - Catch Basin Cleaner - Central Garage
- (d) Tenders - Compound Melting Kettle - Central Garage
- (e) Tenders - Paper Purchase - Various Departments

3. DIRECTOR OF REAL ESTATE

- (a) Lease - Billboard Locations - Mediacom Inc.

4. FORMER MAIN LIBRARY BUILDING

- (a) Hon. R. McMurtry - Unified Family Court Facilities
- (b) Corham Developments Proposal

5. CITY SOLICITOR

- (a) Claim - A. Barsony vs City of Hamilton
- (b) Claim - LoForte vs City of Hamilton and Levy
- (c) Claim - E. and J. Gallaher vs City of Hamilton
- (d) By-law - To Establish a Maximum Amount of Grants for 1985
- (e) By-law - To Adjust the Discount Allowed on the Prepayment of Realty Taxes



6. CITY TREASURER

- (a) 1985 Budget Overview
- (b) Participation - Municipal Administrative Program
- (c) Remuneration and Expenses Paid to Members of Council
- (d) Proposed Distribution - 1984 Current Budget Surplus

7. S.P.C.A. 1985 Budget Estimates

8. TRANSPORT AND ENVIRONMENT COMMITTEE/TREASURER'S REPORT

- (a) Financing - Local Improvements Abutting Railway Right of Way
- (b) Financing - School Traffic Officer - Prince of Wales School

9. LEGISLATION COMMITTEE/TREASURER'S REPORT

- (a) Financing - Court Costs - Hamilton Independent Variety and Confectionery Stores Inc.

10. Other Business

11. Adjournment



(A)

THE CORPORATION OF THE CITY OF HAMILTON

FROM MR. E. C. MATTHEWS, TREASURER DATE 1985 FEBRUARY 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

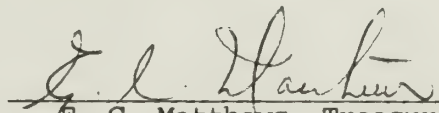
TO: CITY COUNCIL ☐ (OR) _____ FINANCE ☒
Committee

SUBJECT

HAMILTON STREET RAILWAY'S FARE PROGRAM SPONSORED BY THE CITY OF HAMILTON FOR
CATEGORIES KNOWN AS GROUP A (ELDERLY, DISABLED, ETC.), GROUP B
(UNEMPLOYED), AND THE SENIORS (OVER 70) PROGRAM

RECOMMENDATION

That the Finance Committee review, in detail, the funding requirements relating to the Hamilton Street Railway's Fare Programs for categories known as Group A (over 65, disabled, etc.), Group B (unemployed), and the third program and the most expensive relating to the Senior Citizens over 70 years of age.


E. C. Matthews, Treasurer

BACKGROUND

I enclose a letter dated February 4, 1985, from Mr. H. O. Schweinbenz, Public Transit Manager, in which he describes the financing relationship between the HSR and the City of Hamilton for the funding of these programs.

As outlined by the Finance Committee at our last meeting, one of the points requiring clarification is the question, "Why do the elderly persons (65 and over) in the program sponsored by the Region for these individuals, pay \$20 per month (or \$240 per year - 12 x 20); whereas, the City is paying \$286 per year for its 'Over 70' program?". In other words, why should the City not be charged \$240. I believe this question is addressed in the attached letter, but I might add that the \$240 represents a figure that has been set for the elderly person to pay in the Regional program and does not relate to ridership such as the basis of the City's \$286 figure.

I believe one of the other questions addressed was why does the City have to pay the difference between \$32 and \$20 per month or \$12 for each of the participants in our Group A and Group B Programs? The standing arrangement, as agreed by both Councils, is that the HSR system would be reimbursed for the full amount of the pass.

1985 February 5

FINANCE COMMITTEE - Page 2

BACKGROUND - Continued

It may be difficult to get into all of the ramifications of these figures in the form of a memorandum and perhaps it would be easier if we listen to Mr. Schweinbenz's presentation at the meeting and have questions both to present to him and me at that time, if required.

c.c. Mr. H. O. Schweinbenz, Public Transit Manager, Hamilton Street Railway

Att'd



February 4, 1985.

TREASUR	
FEB 5 1985	
ROUTE	REC'D
E.C.M.	
L.W.S.	
I.R.H.	
T.W.D.	
N.R.A.	
D.J.	

The Corporation of the City of Hamilton
Treasury Department
City Hall
HAMILTON, Ontario.
L8N 3T4

Attention: Mr. E. Matthews,
City Treasurer.

Dear Mr. Matthews:

Further to our meeting regarding the H.S.R.'s fare program, and specifically those programs which are sponsored by the City of Hamilton, the following is a summary and description of the Group A, Group B and Seniors (over 70) programs.

1. Group A - This program is similar to that in the City of Stoney Creek, the Town of Dundas, and the Town of Ancaster, whereby regular monthly passes and tickets are sold to the City for \$32.00 which in turn are sold by the City to those eligible for the amount of \$20.00 per month, and the tickets 5 for \$2.50. As you are aware, the intended citizen must fill in an affidavit at City Hall which declares that he has a disability covered by the rules of the Group A program. These monthly passes are available only at City Hall and our H.S.R. ticket office where the City of Hamilton has authorized us to act as their agent.
2. Group B - This is the program launched last year by the City of Hamilton for the unemployed persons. Similar to Group A, we sell a regular monthly Adult pass to the City for \$32.00 which your staff in turn sells for \$20.00. Similarly, the Adult tickets are discounted from the normal 85¢ to 50¢. Again, the citizen must fill in an affidavit for proof of residency and that he is unemployed and actively seeking employment. The charges to the City of Hamilton are for the difference between their regular value and the price that the City of Hamilton charges.
3. Seniors (over 70's) Program - The City of Hamilton makes available to its citizens that are in excess of 70 years of age an annual photo I.D. pass. This is sold once a year for the value of \$20.00 and is good from April 1st to March 31st. These passes are available only from City Hall and are good on the entire H.S.R. system both within and outside the City of Hamilton.

.....2.



- 2 -

The Corporation of the City of Hamilton
Attention: Mr. E. Matthews, City Treasurer.

February 4, 1985.

To clarify our billings to the City regarding these programs we sell to the City the normal Adult passes at \$32.00 and tickets at 10 for \$8.50. The City of Hamilton in turn sells them at a discounted price and makes up the difference in a direct subsidy to the citizen. The billings from us, which are done monthly, are done on the basis of sales for that actual month according to your records.

With respect to the Senior Citizens' program we value the annual charge for each individual pass on the basis of 336 rides per year. This is on the rational, and as a result of our surveys, based on average use of 3 1/4 trips per week by a Senior Citizen. It is my understanding that a recent draft report reported the rides per year to be 276. As discussed with you, this was a typographical error and I apologize for that error having occurred. The report, and all of the draft reports leading up to the final report, showed an annual usage of 376. The typographical error is in the first numeral which was typed as a 2 instead of a 3. Although we should have been in a position to bill the City of Hamilton on the basis of 376 rides, we felt it inappropriate in one step to go from the 300 rides that was used in 1984 to 376 and accordingly based it on 3 1/4 trips per week which results in the number 336. The monthly billing to the City of Hamilton is merely the annual cost divided by 12 in order to assist the City of Hamilton in its budget and cash flow.

I hope this will clarify some of your questions regarding these programs. If you have any others, please do not hesitate to call me at any time.

Would you please confirm also that you want my presence at the next Finance Committee meeting, which I understand is on Thursday, February 7th, 1985 at 2:00 p.m. in Room 233.

Yours very truly,

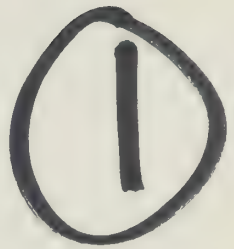
H. O. Schweinbenz,
Public Transit Manager.

HOS/as

cc: Mr. R. Underhill
Treasury Dept., City of Hamilton

Mr. G. Lawson,
Commissioner of Finance,
Hamilton-Wentworth

Friday, January 11, 1985
9:00 o'clock a.m.
Room 233, City Hall



The Finance Committee met.

Present: Alderman D. Gray, Chairman
Alderman I. Stout, Vice-Chairman
Mayor R. M. Morrow
Alderman M. Kiss
Alderman V. J. Agro
Alderman B. Hinkley
Alderman S. Collins
Alderman B. Charlton
Alderman T. Murray

Also Present: Mr. L. Sage, Chief Administrative Office
Mr. E. C. Matthews, City Treasurer
Mr. R. I. Hammel, Manager of Budgets
Mr. K. Beattie, Treasury Department
Mr. J. J. Schatz, Secretary, Finance Committee

Mr. Matthews reviewed with the members of the Committee the Summary of 1985 Expenditure Estimates of those budgets under the jurisdiction of the Finance Committee. He noted that the 1985 Estimate of these departments and boards is in the amount of \$53,013,640.00 which represents a 15.7% increase.

He advised that the Civic departments' estimates totalling \$12,343,390.00 was an increase of \$439,480.00 over the 1984 estimates and represents a 3.7% increase.

The 1985 request for the Local Boards total \$11,126,750.00, which is \$1,410,450.00 over the 1984 estimates and represents a 14.5% increase.

The total of the financial accounts in the amount of \$29,637,930.00 is \$5,282,930.00 over the 1984 estimates and represents a 21.7% increase.

CITY ARCHITECT AND CO-ORDINATOR, LLOYD D. JACKSON SQUARE

Mr. D. C. Freeman and Mr. F. Eckenrath appeared before the Committee in connection with the 1985 estimates of the City Architect's Department in the of \$418,280.00 which is an increase of \$35,480.00 over the 1984 estimates and represents a 9.3% increase.

The Committee reviewed the budget in detail and subject to the delation of the following packages and comments, approved receipt of same.

<u>PACKAGE NUMBER</u>	<u>PACKAGE DESCRIPTION</u>	<u>AMOUNT IN PACKAGE</u>	<u>ADJUSTMENT</u>
05(new)	Consultants	\$ 2,000	\$-2,000
04(new)	Contingency Provision Plaza Area	5,000	-5,000
01	Maintenance of New Pedestrian Bridge	2,700	-2,700

In discussing Package 02 - Additional Draftsman in the amount of \$18,000.00, the Committee requested the Architect to provide a listing of those anticipated projects, which will necessitate the services of an additional draftsman.

The Treasurer advised that the adjustments made to the Architect's Department budget totalled \$9,700.00 which has reduced the increase of \$35,480.00 over the 1984 estimates to \$25,780.00 and has reduced the percentage increase from 9.3% to 6.7%.

Finance Committee

January 11, 1985

REAL ESTATE DEPARTMENT

Mr. D. W. Vyce, Director of Real Estate, appeared before the Committee in connection with the 1985 estimates of the Real Estate Department in the amount of \$543,540.00 which is a decrease of \$34,690.00 over the 1984 estimates and represents a decrease of 6%.

The Committee reviewed the budget in detail and approved receipt of same.

PROPERTY AND MAINTENANCE DIVISION

Mr. D. W. Vyce, Director of Real Estate, Mr. H. Barker and Mr. R. Gillespie appeared before the Committee in connection with the 1985 estimates of the Property and Maintenance Division in the amount of \$3,706,680.00, which is a decrease of \$92,780.00 or 2.4% under the 1984 estimates.

The Committee reviewed the budget in detail and subject to the following adjustments and comments, approved receipt of same.

<u>PACKAGE/ACCOUNT</u>	<u>PACKAGE DESCRIPTION</u>	<u>AMOUNT IN ACCOUNT</u>	<u>ADJUSTMENT</u>
01(#0328-0237)	Annual Servicing - Fire Equipment	\$ 3,000	\$-1,500
02(#0328-0266)	Repair Squares in Walkway East Side - City Hall	15,000	-15,000
03(#0328-1136-01)	Repair Foundation Wall- Traffic Building	5,000	-5,000

The Committee discussed the provision of \$11,000.00 in Account No. 0328-1236 - Repairs and Maintenance - Recreation Buildings for the replacement and pumping of a holding tank at Barton Community Centre and directed that a report be obtained from the Regional Engineering Department as to whether or not sewer facilities will be available to this area, which would result in the elimination of the need for the holding tanks.

In discussing the expansion provision of \$15,200.00 in Account No. 0328-1333 - Repairs and Maintenance - Building - Civic Properties Rented, it was noted that this provides for the taxes and maintenance on the property at 22 Veevers Drive which is being donated to the City.

The Committee directed that the budget documents be revised so as to show the breakdown between the amount provided for taxes and the amount provided for maintenance.

Mr. Matthews advised that the adjustments made totalled \$21,500.00 and has resulted in a total reduction of \$114,280.00 over the 1984 estimates and has further reduced the percentage decrease from 2.4% to 3%.

Finance Committee

January 11, 1985

CONVENTION CENTRE

Mr. D. Braley, Chairman, Mr. B. Conacher, Mr. W. J. Penfold and Mr. J. Leuser appeared before the Committee in connection with the 1985 estimates of the Convention Centre. It was noted that the 1985 expenditures in the amount of \$2,210,000.00 are an increase of \$87,490.00 over the 1984 estimates and represents a 4.1% increase. Revenues estimated in the amount of \$1,848,000.00 are an increase of \$198,000.00 over the 1984 estimates and represents a 12% increase.

The Committee reviewed the budget in detail and approved receipt of same.

HAMILTON PLACE

Mr. D. Hector, Chairman, along with Mr. J. C. Jaggard, Mr. T. Burrows and Mr. R. Turkstra appeared before the Committee in connection with the 1985 estimates of Hamilton Place. It was noted that 1985 expenditure estimates in the amount of \$1,527,500.00 are a decrease of \$73,220.00 over 1984, which is a 4.6% reduction. The revenue estimates in the amount of \$731,300.00 are a \$33,400 decrease over the 1984 estimates and represent a 4.4% reduction. The net Municipal contribution requested for 1985 in the amount of \$796,200.00 is a reduction of \$39,820.00 over the 1984 request and represents a 4.8% reduction.

The Committee reviewed the budget and approved receipt of same.

CHIEF ADMINISTRATIVE OFFICER

Mr. L. Sage, Chief Administrative Officer, appeared before the Committee in connection with the 1985 estimates of his department in the amount of \$131,920.00, which is an increase of \$1,660.00 over the 1984 estimates and represents a 1.3% increase.

The Committee reviewed the budget in detail and approved receipt of same.

HAMILTON PARKING AUTHORITY

Messrs. K. W. O'Neal, G. Furness, W. G. Cottrell and Mrs. F. Astley appeared before the Committee in connection with the 1985 estimates of the Parking Authority.

It was noted that the 1985 estimated revenue of the Parking Authority is \$2,093,890.00, which is an increase of \$161,970.00 over the 1984 estimate of \$1,931,920.00 and represents an 8.4% increase.

Expenditures for 1985 were in the amount of \$2,206,970.00 as compared to \$2,059,770.00 in 1984 with a resulting deficit for 1985 of \$113,080.00.

The Committee reviewed the budget in detail and subject to the establishment of the following packages, approved receipt of same.

<u>PACKAGE NUMBER</u>	<u>PACKAGE DESCRIPTION</u>	<u>AMOUNT</u>
01 (new)	Office Equipment (Acct. 9321-0171)	\$19,000
02 (new)	Travelling (Acct. 9321-0191)	8,300
03 (new)	Operating Equipment (Acct. 9321-0275)	6,550

Finance Committee

January 11, 1985

CENTRAL UTILITIES PLANT

Mr. D. Heintz appeared before the Committee in connection with the 1985 estimates of the Central Utilities Plan in the amount of \$1,565,710.00 which is an increase of \$195,670,000.00 over the 1984 estimates and represents a 14.3% increase.

The Committee directed the Treasurer to ensure that the provision contained in the budgets of the local boards for C.U.P. charges is consistent with that being shown as a revenue in the C.U.P. Budget.

The Committee reviewed the budget in detail and approved receipt of same.

THE HAMILTON PUBLIC LIBRARY BOARD

Rabbi B. Baskin, Mrs. J. Isbister, Mrs. J. McAnanama and Mr. P. Baker appeared before the Committee in connection with the 1985 estimates of the Library Board. In reviewing the budget in detail, it was noted that the 1985 expenditures in the amount of \$9,790,260.00 is an increase of \$359,400.00 over the 1984 estimates and represents a 3.8% increase. Revenues in the amount of \$1,021,710.00 are an increase of \$89,620.00 over the 1984 estimates and represents a 9.6% increase. The net request in the amount of \$8,768,550.00 is an increase of \$269,780.00 over the funding in 1984 and represents a 3.2% increase. The Committee reviewed the budget in detail and approved receipt of same.

PURCHASING

T. Bradley, Director of Purchasing, appeared before the Committee in connection with the 1985 estimates of his department in the amount of \$409,170.00 which is an increase of \$8,500.00 over the 1984 estimates and represents a 2.1% increase.

The Committee reviewed the budget in detail and approved receipt of same.

CITY GARAGE

Mr. G. DiBacco appeared before the Committee in connection with the 1985 estimates of the City Garage in the amount of \$16,820.00 which is a decrease of \$12,790.00 over the 1984 estimates and represents a 43.2% reduction.

The Committee reviewed the budget in detail and approved receipt of same.

FINANCE

Mr. E. C. Matthews, Treasurer, presented the 1985 estimates of the Finance and Systems and Data Processing Division of the Treasury Department in the amount of \$5,551,270.00 which is a \$338,430.00 or 6.5 % increase over the 1984 estimates. Of this amount, \$2,304,790.00 is appropriated for the Finance Division which is an increase of \$25,910.00 over the 1984 estimates and represents a 1.1% increase. The Systems and Data Processing Division expenditures in the amount of \$3,246,480.00 is an increase of \$312,520.00 over the 1984 estimates and represents a 10.7% increase.

Finance Committee

January 11, 1985

The Committee reviewed the budget and subject to the deletion of the following packages, approved receipt of same.

<u>PACKAGE NUMBER</u>	<u>PACKAGE DESCRIPTION</u>	<u>AMOUNT IN PACKAGE</u>	<u>ADJUSTMENT</u>
27	Reallocate Portion of Cost of Pensions Section to HMRF Fund	\$55,250	\$-55,250
026	M.B.A. Co-Op Program Reduction in 4 months 1985	6,900	-6,900
024	Microfilm Cemetery Records	500	-500
023	Memberships and Subscriptions - Partial Reduction below 1984 level - Administration	1,000	-1,000
020	Microcomputer - Cemetery	2,940	-2,900
019	Two C.O.M.(Computer Output Microfilm) Display Units and Associated Supplies - Payroll and Benefits	2,820	-2,820
018	Microcomputer - General Accounting	3,510	-3,510
017	Microcomputer - Taxation	5,450	-5,450
015	Inventory Adjustment - Purchasing	500	-500
013	50% of Travelling Account - Administration	3,100	-3,100
011	Microcomputer - Real Estate	3,600	-3,600

In further discussing the Priority Listing of "Reduction Packages", the Committee agreed to give further consideration to the following packages at a future meeting:

Package 028	Workstation-Computer Equipment in three areas of Finance	\$ 6,060
Package 025	Operating Supplies Required For Expanded User Needs	3,470.
Package 010	Computers with Word Processing Capabilities - Aldermanic Area	16,060.

The Treasurer advised that the adjustments made total \$85,570.00 which reduces the increase over the 1984 from \$338,430.00 to \$252,860.00.

Finance Committee

January 11, 1985

FINANCIAL ACCOUNTS

The Committee reviewed the 1985 estimates relative to the Financial Accounts in the amount of \$29,673,930 which is an increase of \$5,282,930 over the 1984 estimates and represents a 21.7% increase.

The Committee reviewed the Priority Listing of "Reduction Packages" and subject to the following adjustments approved receipt of the estimates.

<u>PACKAGE NUMBER</u>	<u>PACKAGE DESCRIPTION</u>	<u>AMOUNT IN PACKAGE</u>	<u>ADJUSTMENT</u>
017	Hamilton Twinning with Bermuda Golf Tournament	\$10,000	\$-10,000
016	Reserve for Sick Leave Payments	100,000	-100,000
015	Reserve for Uninsured Losses	100,000	-100,000
011	Distinguished Citizen Award Ceremonies	15,000	-15,000

The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
FINANCE COMMITTEE

ALDERMAN D. GRAY, CHAIRMAN
FINANCE COMMITTEE



2(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. Bradley, Director of Purchasing DATE February 2, 1984.
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) Finance ☒
Committee

SUBJECT Four Integral Tractor Loaders with options

RECOMMENDATION

MARSH BROS. TRACTOR INC., COPETOWN

Supply, delivery of four tractor loaders in accordance with specification issued by the Director of Purchasing and vendor's tender for the sums of

One Massey Ferguson Model E with backhoe	\$28,034.00
Less trade-in of #9514, 1975 International tractor	4,500.00
Plus 7% Tax	1,647.38
Total	\$25,181.38

One Massey Ferguson Model E with backhoe	\$28,034.00
Less trade-in of #9544 1973 John Deere tractor	2,000.00
Plus 7% Tax	1,822.38
Total	\$27,856.38

One Massey Ferguson Model E with backhoe	\$28,034.00
Less trade in of #9049 1976 Ford backhoe	9,000.00
Plus 7% Tax	1,332.38
Total	\$20,366.38

One Massey Ferguson Model E Tractor Loader only	\$25,837.00
Less trade-in of #9546 1973 John Deere Tractor	4,500.00
Plus 7% Tax	1,493.59
Total	\$22,830.59

NOTE LOWEST OF FIVE TENDERS RECEIVED. Funds provided for as follows:
\$4,748.66 from account 0350-2675; \$4,748.66 from account 0350-9275
and the balance from the Depreciation Account 0280-01

T. Bradley
T. Bradley, Director of Purchasing

BACKGROUND

TENDER ANALYSIS

Unit #1

Marsh Bros. Tactor, Copetown	\$25,181.38	Massey Ferguson
Bryan Farm Supply, Puslinch	34,721.50	Ford
Lucas Ford Tractor, Thorold	32,003.70	Ford
Case Power & Equip, Stoney Creek	35,654.51	Case
A.H. Van Camp, Stoney Creek	45,361.75	John Deere,

Unit #2

Marsh Bros. Tractor, Copetown	\$27,856.38
Bryan Farm Supply, Puslinch	36,829.40
Lucas Ford Tractor, Thorold	36,297.65
Case Power & Equip. Stoney Creek	37,794.54
A.H. Van Camp, Stoney Creek	45,361.75

Unit #3

Marsh Bros. Tractor, Copetown	\$20,366.38
Bryan Farm Supply, Puslinch	31,270.75
Lucas Ford Tractor, Thorold	28,258.70
Case Power & Equip. Stoney Creek	34,584.54
A.H. Van Camp, Stoney Creek	40,151.75

Unit #4

Marsh Brow. Tractor, Copetown	\$22,830.59	
Bryan Farm Supply, Puslinch	24,904.25	
Lucas Ford Tractor, Thorold	25,187.80	
Case Power & Equip. Stoney Creek	27,650.94	
A.H. Van Camp, Stoney Creek	42,291.75	includes backhoe not required.



2 (b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. BRADLEY,
DIRECTOR OF PURCHASING DATE 85.01.31
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) FINANCE ☒
Committee

SUBJECT Purchase of Truck Crane - Central Garage

RECOMMENDATION

WAJAX INDUSTRIES LTD., Mississauga, Ontario

Supply & Delivery of One (1) Pitman PK-7000 Truck Crane, in accordance with specifications issued by the Director of Purchasing and Vendor's Tender for the sum of.....\$10,082.00
Ontario Retail Sales Tax 7%..... 705.74
Total Net Price.....\$10,787.74

Note: Lowest of 3 tenders. Funds provided in Depreciation Account 0280-01

T. Bradley, Director of Purchasing

BACKGROUND

Wajax Industries Ltd., Mississauga	10,787.74
Wheels, Brakes & Equip. Hamilton	12,491.18
Contractors Machinery & Equip. Burlington	14,777.77



2(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. BRADLEY,
DIRECTOR OF PURCHASING DATE 85.01.31
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) FINANCE ☒
Committee

SUBJECT Purchase of a Catch Basin Cleaner - Central Garage

RECOMMENDATION

NEOVAC LTD., Agincourt, Ontario

Supply, Delivery & Installation on City Owned Chassis of One (1) Model #810/800 D. S.
Catch Basin Cleaner, in accordance with specifications issued by the Director of
Purchasing and Vendor's Tender for the sum of.....\$68,500.00
Ontario Retail Sales Tax 7%..... 4,795.00
Total Net Price.....\$73,295.00

Note: The lower of 2 tenders received from Neovac Ltd. Funds provided in Depreciation
Account 0280-01.

BACKGROUND

T. Bradley
Director of Purchasing

Neovac Ltd. 73,295.00
Neovac Ltd. 75,114.00

6 companies were requested to bid.
Advertised in Spectator



2 (d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. BRADLEY, 85.01.31
DIRECTOR OF PURCHASING DATE
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) _____ FINANCE _____ ☒
Committee

SUBJECT Purchase of a Compound Melting Kettle - Central Garage

RECOMMENDATION

MARATHON EQUIPMENT LTD., Weston, Ontario

Supply and delivery of One (1) Marathon UCMK Compound Melting Kettle Model UCMK 270,
accordance with specifications issued by the Director of Purchasing and Vendor's
tender for the sum of.....\$17,478.00
Ontario Retail Sales Tax 7%..... 1,223.46
Total Net Price.....\$18,701.46

Note: Only tender received. Funds provided in Depreciation Account 0280-01

BACKGROUND

T. Bradley, Director of Purchasing

Marathon Equipment Ltd. 18,701.46.

9 companies were requested to bid.
Advertised in Spectator



2(e)

THE CORPORATION OF THE CITY OF HAMILTON

JAN 20 1985

T. BRADLEY,
DIRECTOR OF PURCHASING

FROM _____ DATE 85.01.29
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) FINANCE ☒
Committee

SUBJECT Purchase of Fine Paper for Various Departments for 1985

RECOMMENDATION

BUNTIN-GILLIES LTD., Hamilton, Ontario.

Supply and delivery of Fine Paper for 1985 in accordance with specifications issued by the Co-Ordinator of Regional Purchasing and Vendor's Tender for the sum of....\$37,539.18 Federal Sales Tax Extra @ 10%, Ontario Retail Sales Tax Extra @ 7%, where applicable.

Funding provided from various accounts.

Note: Lowest of 3 tenders.

T. Bradley
T. Bradley, Director of Purchasing

BACKGROUND

Buntin-Gillies Ltd., Hamilton	\$37,539.18
Fine Papers London Ltd., Hamilton	\$38,229.52
Gestetner Inc. Hamilton	\$39,357.05

JAN 24 1985



3(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 1985 January 23
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 1.4.4 (4609)

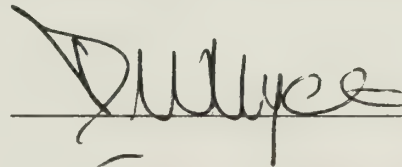
TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

Lease of City lands for advertising billboards to Mediacom Inc.

RECOMMENDATION

That the Committee approve the 11 advertising locations as per the attached list to be leased to "Mediacom Inc." at a rental of \$518.40 per year per poster panel and \$1,261.44 per year per bulletin board plus taxes for one year commencing January 1, 1985 and authorize the City Solicitor to prepare the necessary leases for these locations.



BACKGROUND

Mediacom has been leasing City owned lands for advertising billboards for many years. We are submitting for your approval a list of 11 locations with the rent shown for each location. This is an increase of 8.5% over the rates for 1984.

Attch.

CITY OF HAMILTON

MEDIACOM INC.

SIGN LOCATIONS ON CITY PROPERTY

JANUARY 1, 1985

Lease No.	Locations	Sign	Amount
H138	Burlington s/s w/o Woodward	2PP's	\$ 1,036.80
H164	Britannia s/s e/o Cameron	2PP's	\$ 1,036.80
H293	King and Pottruff Road	4PP's	\$ 2,073.60
H427	s/e Walmer Rd. & Woodward Ave.	2PP's	\$ 1,036.80
H192	Bay & Strachan s/e corner	4PP's	\$ 2,073.60
H507	s/s Burlington s/o Woodward	1 Bltn.	\$ 1,261.44
H196	s/w cor. Burlington & Wentworth	2PP's	\$ 1,036.80
H222	248 Crockett & Upper Sherman	2PP's	\$ 1,036.80
H247	s/w cor. James & Wilson	1PP(3 faces)	\$ 1,555.20
H793	s/e cor. Cannon & Gage	1PP	\$ 518.40
H217	Concession s/s, e/o Sherman	1PP	\$ 518.40
			<hr/>
			\$ 13,184.64



JAN 21 1985

Office of the
Minister

Ministry of the
Attorney
General

416/965-1664

18 King Street East
Toronto Ontario
M5C 1C5

January 15, 1985

4(a)

Mayor Robert M. Morrow
City Hall
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mayor Morrow:

RE: Unified Family Court, Hamilton
City Library Accommodation

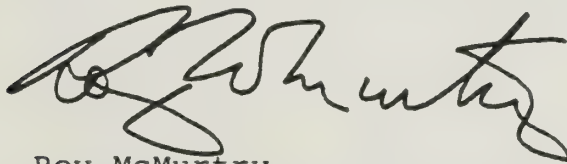
As you know, we have a serious need to find improved and expanded space for the Unified Family Court in Hamilton. Indeed, my officials have informed the Ministry of Government Services that this project is to be given the highest priority in our major Capital/Lease Program for 1985/86. I was happy to be in Hamilton last weekend and during my general address, I informed those present as to the priority placed on this item. I have also informed the Unified Family Court Bench and the President of the Hamilton Bar Association of this fact.

I understand that a representative of Lush Realty Corporation spoke to you recently about a review of all property occupied by the Province of Ontario in the City of Hamilton and that during the discussion, you indicated that the library on Main Street is vacant and you wish it considered by the Province for some use. Also, Alderman William M. McCullough, Chairman of your Planning and Development Committee has been in touch with my Assistant Deputy Attorney General in charge of Courts Administration, Mr. Glenn H. Carter, on the same topic.

In this regard, may I say that there are a number of options under consideration to meet the long-term objectives which we have for the Unified Family Court.

In reviewing these options, identifying the one which meets the needs of the U.F.C. for the least cost to the public purse will obviously be a major objective. This having been said, I most definitely see the library as one of the most promising options for consideration. Accordingly, I would invite your officials to work with Mr. Carter to identify a package which can be presented to the central agencies of this Government involving the old library.

Yours very truly,

A handwritten signature in black ink, appearing to read 'R. Roy McMurtry', written in a cursive style.

R. Roy McMurtry
Attorney General

cc: The Honourable George Ashe
Regional Chairman Anne Jones
Alderman W.M. McCullough



5(91)

THE CORPORATION OF THE CITY OF HAMILTON

FROM K. A. Rouff, City Solicitor DATE 1985 January 22
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 100-2.819
CLAIMS MANAGER X
TO: CITY COUNCIL ☒ (OR) FINANCE COMMITTEE ☒
Committee

SUBJECT

Anna Barsony vs City of Hamilton
Date of Fall: June 16, 1983

RECOMMENDATION

That the following resolution be forwarded to
City Council:-

"At its meeting held Tuesday, October 30, 1984, City Council in adopting item 3 of the 20th Report of the Finance Committee for 1984 approved the settlement of this claim by Anna Barsony in the amount of \$3,500.00 inclusive of interest and costs.

OHIP has now submitted a claim for \$844.45 regarding services rendered to Mrs. Barsony with respect to this accident. They have agreed to accept \$422.23 in full settlement thereof.

It is recommended that OHIP's claim be settled in the amount of \$422.23."

K. A. Rouff
R. A. Morden

c.c. Mr. E. C. Matthews,
City Treasurer.

Mr. R. A. Morden, Director,
Department of Public Works,
for Claims Manager. C-83-186.



5 (b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM K. A. ROUFF, City Solicitor DATE 1985 January 25
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 100-2.709

TO: CITY COUNCIL ☒ (OR) CLAIMS MANAGER X
FINANCE COMMITTEE ☒
Committee

SUBJECT

LoForte vs City of Hamilton and
Herman H. Levy
Date of Injury: January 4, 1981

RECOMMENDATION

That the following resolution be forwarded to
City Council:-

"At its meeting held November 27, 1984, City Council
in adopting Section 1(a) of the 21st Report of the Finance
Committee for 1984 approved the settlement of this claim
by Eduardo LoForte in the amount of \$3,570.00 inclusive of
interest and costs with Mr. Levy paying \$1,500.00 and the
City \$2,070.00.

OHIP has now submitted a claim for \$2,604.88 regarding
the services rendered to Mr. LoForte with respect to this
accident. They have agreed to accept \$900.00 in full settlement
thereof, of which Mr. Levy will pay \$350.00 and it is recommended
that the City pay the balance of \$550.00.

K. A. Rouff
[Signature]

c.c. Mr. E. C. Matthews,
City Treasurer;

Mr. R. A. Morden, Director,
Department of Public Works,
for Claims Manager. C-81-15.



5(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM K. A. Rouff, City Solicitor DATE 1985 February 1
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 100-2.816

TO: CITY COUNCIL ☒ (OR) CLAIMS MANAGER ☒
FINANCE COMMITTEE ☒
Committee

SUBJECT

Evelyn and Joseph Gallaher vs
The Corporation of the City of Hamilton
Date of Accident: May 24, 1983

RECOMMENDATION

That the claims of Evelyn and Joseph Gallaher be settled in the amount of \$6,183.60, inclusive of interest, costs and OHIP, and that the following resolution be forwarded to City Council:

"By County Court writ issued August 18, 1983 Evelyn and Joseph Gallaher commenced action against the City alleging that an improperly placed sign in the George Street Mall resulted in personal injuries to Mrs. Gallaher.

It is recommended that the claims of Evelyn and Joseph Gallaher be settled in the amount of \$6,183.60 inclusive of interest, costs and OHIP.

K. A. Rouff
[Signature]

BACKGROUND

On May 24, 1983 Mrs. Gallaher, while on her way home from work, stopped and looked into the window of the Pine Furniture Store situated at the corner of George and Queen Streets. When she turned to walk away she struck her head on a "Do Not Enter" sign.

Upon investigation by the Traffic Department it was determined that the sign measured 65 3/4" above grade level. The Traffic Department advised that the suggested signing practices published in the Ministry of Transportation and Communication recommend a minimum height in pedestrian areas of 2 metres (78 3/4")

continued....

above grade level and the Traffic Department's practice had been to erect signs at 7' (84") above grade level where practicable. However, they advised that the sign was originally placed at 65 3/4" due to constraints with respect to the size of the sign and other signs or fixtures on the support pole that the sign was originally erected on. The sign was raised after the accident.

Mrs. Gallaher suffered a whiplash injury to her neck that caused her pain and suffering and she had to have regular physiotherapy treatments. Her doctor has advised that although she has made a slow and gradual recovery she may still be bothered with some discomfort in the future.

The claims of Mr. and Mrs. Gallaher were settled as follows:-

(1)	General Damages (Mr. and Mrs. Gallaher) (takes into account - 50% contributory negligence allotted to Mrs. Gallaher for not looking where she was walking)	\$4,000.00
(2)	Interest on (1) above	700.00
(3)	Special Damages (Medical reports, pillows, collars)	335.50
(4)	Legal costs	700.00
(5)	OHIP's subrogated claim (50% of \$896.20)	448.10
	Total	<u>\$6,183.60</u>

c.c. Mr. E. C. Matthews, City Treasurer;

c.c. Mr. M. F. Main, Acting Traffic Commissioner;

c.c. Mr. R. A. Morden, Director, Department of Public Works,
for Claims Manager. C-83-146.

FOR DISCUSSION PURPOSES

ONLY

JAN. 28, 1985

CITY SOLICITOR

THE CITY OF HAMILTON

The Corporation of the City of Hamilton

BY-LAW NO. 85-

To Establish:

THE MAXIMUM AMOUNT OF GRANTS FOR 1985

WHEREAS subsection 113(1) of The Municipal Act, R.S.O. 1980, Chapter 302 provides that the council of a municipality may make grants as therein set out, except bonuses in aid of any manufacturing business or other industrial or commercial enterprise;

AND WHEREAS City Council, in adopting section 2 of the First Report of the Finance Committee at its meeting held on January 8, 1985, established a global funding figure of \$726,000.00 for grants for 1985.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The aggregate of all grants made in the year 1985 shall not exceed Seven Hundred and Twenty-six Thousand Dollars (\$726,000.00).

PASSED this

day of

A.D. 1985.

City Clerk

Mayor

MEMORANDUM • CITY OF HAMILTON

5(e)

TO : Mr. J. J. Schatz,
Secretary,
Finance Committee

YOUR FILE:

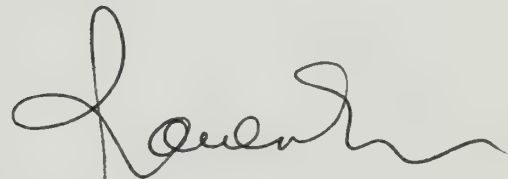
FROM : P. M. Eker

OUR FILE : 40-24.7

SUBJECT : Revised Discount Rate For Prepayment DATE : 1985 February 5
of Realty Taxes

Further to your memo dated January 31, 1985, attached is the original copy of a By-law respecting the above matter.

If there are any changes to be made, please advise me.



P. M. Eker,
for K. A. Rouff,
City Solicitor.

PME:js
Attach

c.c. Mr. L. M. Nelson,
Supervisor of Taxation

The Corporation of the City of Hamilton

BY-LAW NO. 85-

To Amend:

Municipal Tax Levy By-law No. 71-69

Respecting:

REVISED DISCOUNT RATE FOR PREPAYMENT OF REALTY TAXES

WHEREAS By-law No. 71-69, passed on the 9th day of March, 1971, as amended by By-law No. 81-304, provides for a discount rate in respect of prepayment of realty taxes;

AND WHEREAS it is intended that the discount rate for the prepayment of taxes be decreased from the present rate of 6% per annum to 4% per annum.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 9 of By-law No. 71-69, as amended by section 2 of By-law No. 81-304, is further amended by striking out "one-half of one per cent" in the first and second lines and inserting in lieu thereof "two-thirds of one per cent".

2. Section 11 of the said By-law, as amended by section 4 of By-law No. 81-304, is further amended by striking out "one and one-quarter per cent" in the second line and inserting in lieu thereof "one-half of one per cent".

PASSED this day of A.D. 1985.

City Clerk

Mayor



(da)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 February 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

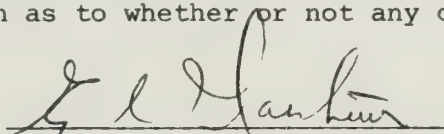
SUBJECT

UPDATED OVERVIEW OF 1985 REVENUES, EXPENDITURES AND MILL RATES

RECOMMENDATION

- (1) That the Finance Committee review the summaries of revenues, expenditures and mill rates as attached following a second review by each Standing Committee.
- (2) That the additional adjustments indicated on the attached "Adjustments to the 1985 Requirement" schedule, in the amount of \$985,900, be approved.
- (3) That the Reduction Packages as requested by the Committee to be prepared for the Convention Centre (one) and the Parking Authority (three) be reviewed, and direction given as to whether or not any or all of these packages are to be funded.

BACKGROUND


E. C. Matthews, Treasurer

At the Finance Committee meeting of January 24, 1985, the summaries of expenditures and the mill rate comparison schedules were reviewed together with the revenues which were reviewed on a line by line basis by the Committee. The Committee also approved certain adjustments which were indicated on the Requirement schedule, and, in addition, subsequent to the Finance Committee meeting, the Planning and Development and the Transport and Environment Committee have met a second time and further reduced their Committees' estimates. These reductions are indicated on the attached Requirement sheet and reduce the mill rate increase over 1984 to 9.7%.

Schedules 1, 2 and 3 have been updated and now reflect the Requirement of a 9.7% mill rate increase as indicated above.

BACKGROUND - Continued

It is my understanding that further reductions may be made at the Legislation Committee meeting of February 5, 1985; if such action is taken, these reductions would be reflected in our next report to you.

Additional adjustments and other items which the Committee may wish to review include:

- (1) A total of \$985,900 reduction as indicated under Item 2 of the attached Requirement sheet.
- (2) The attached Reduction Packages of the Convention Centre and the Parking Authority prepared at the request of the Committee. Please note that any action taken with respect to the Parking Authority packages would impact only on the Reserve for Off-Street Parking and does not have a direct and immediate effect on the mill rate.
- (3) A further reduction of approximately \$30,000 in the Library estimates for 1985. Details will be made available at the Finance Committee meeting.

With the additional adjustments, as indicated on the Requirement sheet, bringing the mill rate increase down to 8.2% over 1984 and with the Standing Committees having completed their second review of the budgets under their jurisdiction, the next step will be to have the staff committee, which was appointed by the Finance Committee, rank all of the Reduction Packages that were funded and bring this information back to the Finance Committee for its meeting of February 21, 1985 and for its further consideration of funding requirements for 1985.

1985 CURRENT BUDGET ESTIMATESSERVICE/PROGRAM REDUCTION PACKAGE FOR COMMITTEE REVIEW

1. DEPT./LOCAL BOARD Hamilton Convention Centre
2. ACCOUNT NO.(S) 3321-0149
3. REDUCTION: (a) AMOUNT \$ 2,300.
- (b) EFFECTIVE DATE _____
- (c) AFFECTS CURRENT ☐ AND/OR EXPANSION ☐ LEVEL OF SERVICE

4. PACKAGE DESCRIPTION

Provision for Bad Debts.

5. WHAT ARE THE CONSEQUENCES OF NOT FUNDING THIS PACKAGE?

Insufficient funding for Bad Debts.

6. DOES THIS PACKAGE AFFECT OTHER DEPTS./BOARDS? IF SO, HOW?

No.

7. ARE THERE ALTERNATIVE METHODS OF PROVIDING OR ACHIEVING THE SERVICE AS DESCRIBED ABOVE? IF SO, HOW?

None.

8. PACKAGE RANKING BY - DEPT./BOARD: _____ OF _____
- COMMITTEE : _____ OF _____

1985 CURRENT BUDGET ESTIMATESSERVICE/PROGRAM REDUCTION PACKAGE FOR COMMITTEE REVIEW

1. DEPT./LOCAL BOARD PARKING AUTHORITY
2. ACCOUNT NO.(S) 9321 0171
3. REDUCTION: (a) AMOUNT \$ 20,000.
(b) EFFECTIVE DATE 1985
(c) AFFECTS CURRENT ☒ AND/OR EXPANSION ☒ LEVEL OF SERVICE

4. PACKAGE DESCRIPTION

Purchase of word processing and micro computing equipment.

5. WHAT ARE THE CONSEQUENCES OF NOT FUNDING THIS PACKAGE?

One additional full time Receipts Clerk will be required when additional parking facilities proposed for 1985 come on-stream. Purchase of the proposed equipment will permit the present staff to handle the additional work.

6. DOES THIS PACKAGE AFFECT OTHER DEPTS./BOARDS? IF SO, HOW?

NO.

7. ARE THERE ALTERNATIVE METHODS OF PROVIDING OR ACHIEVING THE SERVICE AS DESCRIBED ABOVE? IF SO, HOW?

Yes. Hire additional staff.

8. PACKAGE RANKING BY - DEPT./BOARD: 1 OF 3
- COMMITTEE : OF

1985 CURRENT BUDGET ESTIMATESSERVICE/PROGRAM REDUCTION PACKAGE FOR COMMITTEE REVIEW

1. DEPT./LOCAL BOARD PARKING AUTHORITY
2. ACCOUNT NO.(S) 9321 0191
3. REDUCTION: (a) AMOUNT \$ 8,300.
- (b) EFFECTIVE DATE 1985
- (c) AFFECTS CURRENT ☒ AND/OR EXPANSION ☐ LEVEL OF SERVICE

4. PACKAGE DESCRIPTION

Attendance of delegates at the Institutional and Municipal Parking Congress Workshop and Trade Show.

5. WHAT ARE THE CONSEQUENCES OF NOT FUNDING THIS PACKAGE?

This is the major association of municipalities involved in the parking industry and provides a forum for the exchange of information on parking management strategies as well as construction, control and maintenance of parking facilities.

Members will be less aware of any new developments in the industry.

6. DOES THIS PACKAGE AFFECT OTHER DEPTS./BOARDS? IF SO, HOW?

NO.

7. ARE THERE ALTERNATIVE METHODS OF PROVIDING OR ACHIEVING THE SERVICE AS DESCRIBED ABOVE? IF SO, HOW?

NO.

8. PACKAGE RANKING BY - DEPT./BOARD: 3 OF 3
- COMMITTEE : OF

City of Hamilton
Treasury

ADJUSTMENTS TO THE 1985 REQUIREMENT

	Additional 1985 Requirement over 1984		% Mill Rate Increase over 1984
	Amount	Residential Mills	
	(1)	(2)	(3)
Requirement as approved by the Finance Committee January 24, 1985	6,722,280+	6.9510+	10.0+
	=====	=====	=====
1) Further reductions by Standing Committees:			
a) Planning and Development - January 30, 1985	137,040-	.1417-	.2-
b) Transport and Environment - February 4, 1985	75,000-	.0776-	.1-
	-----	-----	-----
Requirement per Schedule 3	6,510,240+	6.7317+	9.7+
	=====	=====	=====
2) Additional adjustments to be considered for approval:			
a) Reduction to provision for debt charges - 0377-0698	625,000-		
b) Increase roadway subsidy revenue - 0303-0250	(328,000+)		
c) Pest Control - 0378-6519	2,900-		
d) Pan-Am Games - 0378-41	30,000-		
	-----	-----	-----
	985,900-	1.0194-	1.5-
	-----	-----	-----
Adjusted Requirement	5,524,340+	5.7123+	8.2+
	=====	=====	=====

1985 February 5

IRH:k

Treasury

1985 COMPARATIVE STATEMENT OF ESTIMATES
REVENUE DETAIL

Actual 1983 (1)	Projected Actual 1984 (2)	Estimate 1984 (3)	Account Number (4)	Description (5)	Original Estimate 1985 (6)	Committee Adjustment Increase+ Decrease- (7)	Appropri- ation 1985 (6+7) (8)	Increase+ Decrease- over 1984 Estimate Amount (8-3) (9)		Percent Estimate (9/3) (10)	
1,000,000	900,000	900,000		Surplus from Previous year	900,000		900,000	-		-	
				Taxation							
				Increase in levy resulting from .93% increase in assessment	319,830	342,240+	662,070	662,070+			
58,924,050	66,673,250	66,775,630		1984 Levy	66,775,630		66,775,630	-			
526,537	875,000	507,350		Supplementary	534,530		534,530	27,180+		5.4+	
1,861,702	1,962,080	2,067,110		Special Assessments	2,093,190		2,093,190	26,080+		1.3+	
61,312,289	69,510,330	69,350,090		Total Taxation Revenues	69,723,180	342,240+	70,065,420	715,330+		1.0+	
				Other Revenues							
14,514,365	16,819,170	16,841,270		Contributions, Grants and Subsidies	17,353,760		17,353,760	512,490+		3.0+	
1,935,448	2,546,800	2,113,000		Licences and Permits	2,424,460	16,010+	2,440,470	327,470+		15.5+	
11,897,810	8,469,980	6,570,420		Interest, Tax Penalties, etc.	6,533,510		6,533,510	36,910-		0.6-	
934,445	921,390	955,370		Rents, Concessions and Franchises	968,630	7,250+	975,880	20,510+		2.1+	
1,570,955	1,565,250	1,381,160		Fines	1,600,000		1,600,000	218,840+		15.8+	
713,205	876,850	864,030		Service Charges	899,080	11,940+	911,020	46,990+		5.4+	
2,184,194	2,532,601	2,472,270		Recreation and Community Services	2,684,670		2,684,670	212,400+		8.6+	
7,064,562	6,892,860	7,079,040		Miscellaneous	6,933,880	23,400+	6,957,280	121,760-		1.7-	
1,340,000	1,433,000	1,350,000		Transfer from Reserves	1,350,000		1,350,000	-			
842,026	901,100	934,410		Cemeteries	931,780		931,780	2,630-		0.3-	
210,550	124,000	143,000		Recoveries for Other Departments	132,000	59,670+	191,670	48,670+		34.0+	
43,207,560	43,083,001	40,703,970		Total Other Revenues	41,811,770	118,270+	41,930,040	1,226,070+		3.0+	
105,519,840	113,493,331	110,954,060		Total Revenues	112,434,950	460,500+	112,895,460	1,941,400+		1.7+	

SUMMARY OF 1985 EXPENDITURE ESTIMATES
AFTER SECOND REVIEW BY THE STANDING COMMITTEES

Exhibit	Description Description (1)	Projected 1984 Actual (2)	1984 Estimate (3)	Adjustment to 1984 Estimate Increase+ Decrease- (4)	Infla- tionary Cost (5)	Expansion Service Level (6)	1985 Original Estimate (3+4+5+6) (7)	Committee Adjustment Increase+ Decrease- (8)	1985 Resultant Appropri- ation (7+8) (9)	Increase+ Decrease- over 1984 Estimate	
										Amount (9-3) (10)	Percent (10/3) (11)
A	FINANCE	44,721,740	45,853,120	4,061,490+	803,310	486,260	51,204,180	740,650-	50,463,530	4,610,410+	10.1+
B	LEGISLATION	2,697,530	2,700,430	60,680+	107,620	68,000	2,936,730	49,950-	2,886,780	186,350+	6.9+
C	PARKS & RECREATION	14,660,860	15,043,310	326,780+	534,460	777,440	16,681,990	598,700-	16,083,290	1,039,980+	6.9+
D	PERSONNEL	20,855,858	21,044,900	271,900+	808,080	629,270	22,754,150	333,330-	22,420,820	1,375,920+	6.5+
E	PLANNING & DEVELOPMENT	4,067,025	4,151,820	92,680+	150,640	234,900	4,630,040	141,040-	4,489,000	337,180+	8.1+
F	TRANSPORT & ENVIRONMENT	22,107,438	22,060,480	342,250+	885,370	220,840	23,508,940	546,660-	22,962,280	901,800+	4.1+
G	HAMILTON- SCOURGE	100,000	100,000	11,240-	40	11,200	100,000		100,000		
TOTAL											
EXPENDITURES		109,210,451	110,954,060	5,144,540+	3,289,520	2,427,910	121,816,030	2,410,330-	119,405,700	8,451,640+	7.6+

Note: Estimated 1985 Compensation Increases are included in each Committee's total.

SUMMARY OF THE 1985 TAXATION REQUIREMENT
TOTAL LEVY AND MILL RATES COMPARED WITH 1984 MILL RATES

		1 9 8 5				
Description	1984 Estimate (2)	Original Estimate (3)	Committee Adjustment Increase+ Decrease- (Column 9) (4)	Resultant Estimate (5)	Increase+ Decrease- over 1984 Estimate Amount (6)	Estimate Percentage (7)
(1)						
Expenditures (1% +/- = \$1,109,540)	110,954,060	121,816,030	2,410,330-	119,405,700	8,451,640+	7.6+
Revenues	110,954,060	112,434,950	460,510+	112,895,460	1,941,400+	1.7+
Requirement for 1985	=====	9,381,080	2,870,840-	6,510,240	6,510,240+	=====
Summary of 1985 Total Levy						
1. 1984 Levy	66,775,630	66,775,630	342,240+	66,775,630	662,070+	
2. Levy increase resulting from a .93% increase in assessment		319,830	2,870,840-	6,510,240	6,510,240+	
3. Requirement as outlined above		9,381,080				
Total Levy	66,775,630	76,476,540	2,528,600-	73,947,940	7,172,310+	10.7+
	=====	=====	=====	=====	=====	=====
Mill Rate Comparisons		1985				
Residential		1984	Preliminary			
City (1% +/- = \$670,000)		Mill Rates	Mill Rates			
Region		69.7323	79.0786	2.6146-	76.4640	6.7317+
Education		56.8038				
		102.4846				
Totals		229.0207	=====	=====	=====	=====
Non-Residential						
City (1% +/- = \$670,000)		82.0379	93.0337	3.0760-	89.9577	7.9198+
Region		66.8280				
Education		120.5701				
Totals		269.4360	=====	=====	=====	=====

NOTE: (1) One Residential Mill for 1985 is estimated at \$967,095.

198
brua

JAN 31 1985



6(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. Matthews, Treasurer DATE 1985 January 31
Name & Title

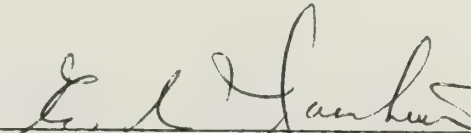
FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT
1985 Involvement in Municipal Administration Program

RECOMMENDATION

That the Treasurer be authorized to make application to the Ministry of Municipal Affairs and Housing for participation in the 1985 Involvement in Municipal Administration Program by the hiring of two students (one for the Treasury Department and one to be shared by the City Clerk and C.A.O.'s Departments).


E. C. Matthews, Treasurer

BACKGROUND

The City of Hamilton has participated in this program since 1974. Under the program, the municipality hires a municipal administration student for a period of 18 weeks and the Province contributes 75% of gross salary and fringe benefits to a maximum of \$135.00 per week.

The gross salaries, fringe benefits, provincial contribution and City's share for two students are estimated as follows:

Gross Salary and Fringe Benefits	\$8,087.40
Provincial Contribution (75% to a maximum of \$135 per week)	4,860.00
City's Share	<u>\$3,227.40</u> =====

The City's share has been provided in the 1985 Estimates of the City Clerk and Treasury Departments in accounts 0322-0101 and 0323-0401 respectively.

REC-4-1041



6(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. Matthews, Treasurer DATE 1985 February 1
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

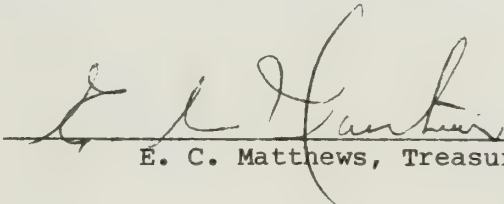
TO: CITY COUNCIL ☐ (OR) _____ Finance ☒
Committee

SUBJECT

Remuneration and Expenses Paid to Members of Council and Members of Other Bodies for the Year 1984

RECOMMENDATION

That the attached statement of the Treasurer summarizing remuneration and expenses paid to Members of Council and Members of Other Bodies for the year 1984 be approved by the Finance Committee and the list forwarded to City Council.



E. C. Matthews, Treasurer

BACKGROUND

According to The Municipal Act, the City Treasurer is required to prepare a statement of remuneration and expenses paid to Members of Council and Members of Other Bodies. This two-page listing is attached for your approval before it is forwarded to City Council for inclusion in its agenda prior to February 18, 1985.

City of Hamilton
Treasury

STATEMENT OF THE TREASURER

REMUNERATION AND EXPENSES PAID TO MEMBERS OF COUNCIL
AND MEMBERS OF OTHER BODIES FOR THE YEAR 1984

(Prepared Pursuant to By-law 79-60 Approved by Council January 29, 1979,
By-law 79-300 Approved by City Council October 30, 1979 and
Section 243 of The Municipal Act, R.S.O. 1980, Chapter 302)

1. Remuneration:

(a) <u>Members of Council</u>	<u>Salary</u> *
Agro, V. J.	12,075.00
Bethune, J. A.	12,075.00
Charlton, B.A.	12,075.00
Collins, S. J.	12,075.00
Cowell, P.R.	12,075.00
Davison, M. N.	12,075.00
Drage, P.W.	1,385.66
Gray, D. B.	12,075.00
Hinkley, B. K.	12,075.00
Kiss, M. A.	12,075.00
Lombardo, F. A.	12,075.00
McCulloch, W. M.	12,075.00
Merling, H.	12,075.00
Morrow, R. M.	12,075.00
..	..

inventories and prepaid charges. Even including this provision, this reserve will be only in the 45% category, far short of the required minimum.

City of Hamilton
Treasury

STATEMENT OF THE TREASURER

REMUNERATION AND EXPENSES PAID TO MEMBERS OF COUNCIL
AND MEMBERS OF OTHER BODIES FOR THE YEAR 1984

(Prepared Pursuant to By-law 79-60 Approved by Council January 29, 1979,
By-law 79-300 Approved by City Council October 30, 1979 and
Section 243 of The Municipal Act, R.S.O. 1980, Chapter 302)

1. Remuneration:

<u>(a) Members of Council</u>	<u>Salary *</u>
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Bethune, J. A.	12,075.00
Charlton, B.A.	12,075.00
Collins, S. J.	12,075.00
Cowell, P.R.	12,075.00
Davison, M. N.	12,075.00
Drage, P.W.	1,385.66
Gray, D. B.	12,075.00
Hinkley, B. K.	12,075.00
Kiss, M. A.	12,075.00
Lombardo, F. A.	12,075.00
McCulloch, W. M.	12,075.00
Merling, H.	12,075.00
Morrow, R. M.	33,600.00
Murray, T	12,075.00
Peterson, P. J.	8,577.87
Scott, V. J.	12,075.00
Stout, G. I.	12,075.00
	<u>224,688.53</u>
	=====

* One-third of these amounts deemed to be "expenses"
in accordance with Section 251 of The Municipal Act.

(b) Committee of Adjustment

<u>Member</u>	<u>Honorarium</u>
MacDonald, J.	2,100.00
Rocchi, F.	2,600.00
Skofac, M.	2,100.00
Woods, L. G.	2,100.00
Young, C.	2,100.00
	<u>11,000.00</u>
	=====

(c) Licence Examining Board

<u>Member</u>	<u>Honorarium</u>
Allick, B. D.	750.00
Bradshaw, R. H.	750.00
Hewitt, C.	750.00
Hooker, G.	750.00
Korz, G.	750.00
Langdon, D.	750.00
MacLeod, D.	750.00
McGurk, A.	750.00
McManus, G.	750.00
Peacock, H.	750.00
Sanders, E.	750.00
Walker, J.	750.00
	<u>9,000.00</u>
	=====

City of Hamilton
Treasury

STATEMENT OF THE TREASURER

REMUNERATION AND EXPENSES PAID TO MEMBERS OF COUNCIL
AND MEMBERS OF OTHER BODIES FOR THE YEAR 1984

(Prepared Pursuant to By-law 79-60 Approved by Council January 29, 1979,
By-law 79-300 Approved by City Council October 30, 1979 and
Section 243 of The Municipal Act, R.S.O. 1980, Chapter 302)

2. Expenses:

(Residence Telephone Allowance, Travelling, Registration Fee, Per Diem,
Accommodation, etc., plus "Local Grant" to Mayor)

(a) <u>Member of Council</u>	<u>Amount</u>
Agro, V. J.	979.91
Bethune, J. A.	723.40
Charlton, B. A.	135.69
Collins, S. J.	135.69
Cowell, P. R.	135.69
Davison, M. N.	135.69
Drage, P. W.	40.07
Gray, D. B.	135.69
Hinkley, B. K.	737.50
Kiss, M. A.	135.69
Lombardo, F. A.	722.13
McCulloch, W. M.	135.69
Merling, H.	596.12
Morrow, R. M.	9,890.08
Murray, T.	135.69
Peterson, P. J.	95.61
Scott, V. J.	135.69
Stout, G. I.	2,959.90
	17,965.93
	=====
 (b) <u>Parking Authority Appointees</u>	
Furness, G. L.	1,348.25
O'Neal, K. W.	2,110.16
Scott, V. J.	1,282.64
	4,741.05
	=====
 (c) <u>Public Library Appointees</u>	
Meiklejohn, A.	566.06
	=====
 (d) <u>Victor K. Copps Trade Centre/Arena</u>	
Morrow, R. M.	366.17
Gray, D. B.	282.44
	648.61
	=====
 (e) <u>Committee of Adjustment</u>	
Skofac, M.	705.25
Young, C.	654.36
	1,359.61
	=====



6(d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 February 4
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

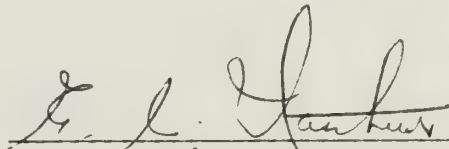
TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

PROPOSED DISTRIBUTION OF THE 1984 CURRENT BUDGET SURPLUS

RECOMMENDATION

That the distribution of the 1984 surplus, in the amount of \$5,875,000, be allocated in accordance with the attached Schedule A.


E. C. Matthews, Treasurer

BACKGROUND

You will notice on the attached Schedule "A", Page 1, that items 1 through 5 have previously been discussed with the members of the Finance Committee and the disposition of these items was previously agreed, as stated. Item 6, regarding Workers' Compensation, while referenced by me in previous meetings was not specifically itemized as to amount, but I am now stating that there is a requirement here to fund \$140,000.

The one major item in this proposal is Item 7, in the amount of \$2,000,000, for the proposed specific purpose of reducing the indebtedness for the Trade Centre/Arena by \$2,000,000. The interest saving on this amount to the City will be approximately \$1,600,000 over the ten years. This is an item that, hopefully, all Council members can relate to from both an administrative and a political standpoint. Item 8 is to finance the interest on the debt charges for the proposed \$14,000,000 to be borrowed by the City of Hamilton likely prior to June 30, 1985. Item 9 is the balance of the 1984 surplus, in the amount of \$275,000, which I am proposing we allocate to the reserve for working funds. As you may recall from our discussion on this reserve last year, the Ministry of Municipal Affairs and Housing recommend that this reserve should equate to 75% of the Corporation's taxes receivable, inventories and prepaid charges. Even including this provision, this reserve will be only in the 45% category, far short of the required minimum.

BACKGROUND - Continued

One Time Credits

You will notice that we have allocated \$2,250,000 of this surplus directly to the revenues to assist in the financing of the 1985 mill rate. This is a large carry forward credit as it now stands for the Corporation to bear from one year to the next. If the Corporation experiences a deficit in 1985, we would be unable to fund this amount in the same manner as we have done in previous years which means that in 1986 we would start from a negative position of \$2,250,000.

By increasing this one time credit source, say, in 1985, while providing immediate benefit to the mill rate in 1985, it would pass on to future Councils an increased burden in the revenue area which is not expected to increase appreciably.

Att.

City of Hamilton
Treasury

STATEMENT OF PROPOSED DISTRIBUTION OF 1984 SURPLUS

Estimated surplus		
- Revenues	5,562,000	
- Expenditures	<u>313,000</u>	5,875,000
		=====

Proposed Distribution

1) Surplus - Carried forward to 1985 estimates	900,000	
2) Transfer to Reserves for Contingency - (Account # 0377-2598) The fund is to be carried forward to 1985 estimates as a source of current budget revenue	<u>1,350,000</u>	2,250,000
3) Reserve for Election Expense (Account # 0377-1098) - Adjustment made at the Finance Committee meeting regarding 1985 estimates		135,000
4) Reserve for Uninsured Losses (Account # 0377-1598) - Adjustment made at the Finance Committee meeting regarding 1985 estimates		100,000
5) Reserve for Accumulated Sick Leave Benefits (Account # 0377-1898) - Adjustment made at the Finance Committee meeting regarding 1985 estimates		100,000

Note: The present liability for sick bank,
as at December 31, 1984 is \$9,700,128.
The present balance available in the
Reserve is \$1,660,000.

6) Reserve for Workers' Compensation (Account # 0377-4098)		140,000
---	--	---------

Note: 1984 expenditures exceeded the
provision by \$118,000.

City of Hamilton
Treasury

STATEMENT OF PROPOSED DISTRIBUTION OF 1984 SURPLUS

- 7) Reserve for Victor K. Copps Trade Centre/
Arena (Account # 0377-4698) - Partial financing
of the project 2,000,000

Note: The City is presently contemplating
\$12,692,000 (\$1,000,000 debenture
has already been issued in 1984)
debenture for this capital project. A
provision of \$2,000,000 out of this surplus,
would save approximately \$161,000 interest
cost each year for the next ten years.

- 8) Reserve for Debt Charges (Account # 0377-0698) 875,000

Note: The City is presently contemplating an
overall debenture issue in the amount of
\$16,000,000 for the City's capital projects.
This will be reduced by \$2,000,000 if
approved noted in Item 7 as above to a
\$14,000,000 debenture issue. A half year's
interest cost for this \$14,000,000
debenture issue @ 12.5% would amount to
\$875,000. The 1985 budget has a
provision of \$625,000 for this item
which can be eliminated once the
provision is approved.

- 9) Balance to the Reserve for Working Funds
(Account # 0377-0598) - To allow for any further
adjustments to the 1984 surplus and to increase
the percentage of working funds to unpaid taxes. 275,000

Total \$5,875,000
=====

City of Hamilton
Treasury

SUMMARY OF EXPENDITURES AND REVENUES FOR THE CITY OF HAMILTON,
REGION, AND SCHOOL BOARDS FOR YEAR 1984

	Approved Budget (1)	Projected Actual (2)	Surplus (Deficit) (3)	% (4)
<u>EXPENDITURES</u>				
City	110,954,060.00	109,763,134.64	1,190,925.36	98.9
Region and School Boards	163,373,580.00	164,251,640.67	(878,060.67)	100.5
	274,327,640.00	274,014,775.31	312,864.69	99.9
	274,327,640.00	279,889,271.82	5,561,631.82	102.0
<u>REVENUES</u>				
			5,874,496.51	2.1
			=====	=====

SUMMARY OF THE CITY REVENUES FOR THE YEAR ENDED DECEMBER 31, 1984

<u>Control</u> (1)	<u>Description</u> (2)	<u>Approved Budget</u> (3)	<u>Revenue to Date</u> (4)	<u>Percent Revenue to Date Current Year</u> (5)	<u>Percent Revenue to Date Previous Year</u> (6)	<u>Balance (3-6) (7)</u>
0301	Previous Year Surplus	900,000.00	900,000.00	100.0	100.0	-
0302	Taxation - Levies	219,310,220.00	219,232,562.79	99.9	99.9	(77,657.21)
	- Supplementary	1,755,540.00	3,005,156.23	171.1	125.2	1,249,616.23
	- Special	5,838,190.00	5,775,757.10	98.9	100.5	(62,432.90)
0303	Grants, Subsidies	22,660,990.00	22,690,910.83	100.1	101.4	29,920.83
0304	Licenses and Permits	2,113,000.00	2,647,645.02	125.3	110.9	534,645.02
0305	Interest, Tax Penalties, Etc.	6,570,420.00	9,925,220.76	151.0	111.0	3,354,800.76
0306	Rents, Concessions, Etc.	955,370.00	983,068.23	102.8	94.3	27,698.23
0307	Fines	1,381,160.00	1,562,725.92	113.1	86.5	181,565.92
0308	Service Charges	864,030.00	904,669.94	104.7	95.4	40,639.94
0309	Recreation and Community Services	2,472,270.00	2,600,492.65	105.2	105.7	128,222.65
0310	Miscellaneous	7,079,040.00	7,269,076.87	102.6	111.1	190,036.87
0311	Transfer from Reserves	1,350,000.00	1,350,000.00	100.0	112.0	-
0313	Cemetery	934,410.00	896,542.22	95.9	88.2	(37,867.78)
0315	Departmental Recoveries	143,000.00	145,443.26	101.7	111.6	2,443.26
		<u>274,327,640.00</u>	<u>279,889,271.82</u>	<u>102.0</u>	<u>100.8</u>	<u>5,561,631.82</u>
		=====	=====	=====	=====	=====

City of Hamilton
Treasury

SUMMARY OF THE CITY EXPENDITURES INCLUDING REGION AND EDUCATION
LEVIES FOR THE YEAR ENDED DECEMBER 31, 1984

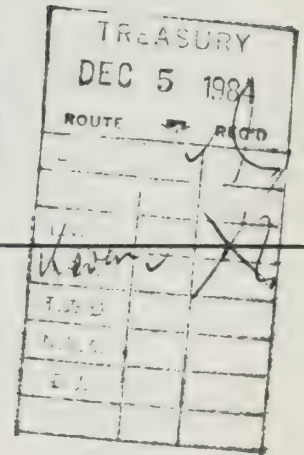
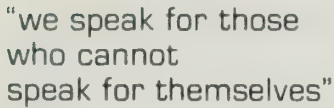
Control (1)	Description (2)	Approved Budget (3)	Total Expenditures (4)	Percent Expended		Balance (7)
				Current Year (5)	Previous Year (6)	
General Government						
0321	Legislative	744,210.00	752,593.61	101.1	95.3	(8,383.61)
0324	Chief Administrative Office	130,260.00	130,500.56	100.2	100.0	(240.56)
0322	Clerk	2,014,950.00	2,006,387.31	99.6	99.5	8,562.69
0323	Treasury	5,122,660.00	4,957,425.62	96.8	94.5	165,234.38
0325	Legal	857,890.00	873,511.40	101.8	102.0	(15,621.40)
0326	Purchasing	400,670.00	401,065.92	100.1	99.6	(395.92)
0327	Personnel	666,680.00	618,850.94	92.8	94.2	47,829.06
0328	Property	3,861,490.00	3,482,383.39	90.2	96.0	379,106.61
0329	Airport	8,300.00	54,774.01	-	-	(46,474.01)
0331	Planning by Region	1,223,110.00	1,233,552.29	100.9	99.7	(10,442.29)
0332	City Garage (Net)	29,610.00	5,118.58	17.3	74.0	24,491.42
0333	Architect/Co-ordinator	382,800.00	355,446.05	92.9	96.8	27,353.95
0334	Community Development	349,380.00	328,397.10	94.0	98.9	20,982.90
0335	Real Estate	578,230.00	553,149.64	95.7	99.6	25,080.36
0366	Affirmative Action Co-ordinator	11,500.00	-	-	-	11,500.00
0337	Hamilton-Scourge	100,000.00	99,862.85	99.9	99.2	137.15
0348	Central Services Garage	195,660.00	54,206.62	27.7	115.4	141,453.38
0360	Central Utilities Plant	1,370,040.00	1,514,775.29	110.6	104.1	(144,735.29)
		18,047,440.00	17,422,001.18	96.5	97.7	625,438.82
Protection to Persons and Property						
0341	Fire	19,528,830.00	19,428,694.00	99.5	97.9	100,136.00
0344	Building	2,510,990.00	2,491,304.34	99.2	98.7	19,685.66
0345	Traffic, for City	2,318,840.00	2,146,393.25	92.6	93.0	172,446.75
0346	Traffic, for Region	1,596,760.00	1,605,689.47	100.6	97.1	(8,929.47)
0347	School Traffic, by Region	495,950.00	467,051.85	94.2	98.7	28,898.15
		26,451,370.00	26,139,132.91	98.8	97.5	312,237.09

SUMMARY OF THE CITY EXPENDITURES INCLUDING REGION AND EDUCATION
LEVIES FOR THE YEAR ENDED DECEMBER 31, 1984

Control (1)	Description (2)	Approved	Total	Percent Expended		Balance (7)
		Budget	Expenditures	Current	Previous	
		(3)	(4)	Year (5)	Year (6)	
0350 0349	Public Works					
	City	11,185,790.00	11,361,993.81	101.6	99.1	(176,203.81)
	Region	3,131,030.00	3,275,644.05	104.6	100.7	(144,614.05)
		<u>14,316,820.00</u>	<u>14,637,637.86</u>	<u>102.2</u>	<u>99.4</u>	<u>(320,817.86)</u>
0352	Engineering - By Region					
	Local Roads - Region	3,033,850.00	3,078,712.58	101.5	95.5	(44,862.58)
0353 0364 0367 0369	Recreation and Cultural Services					
	Cemetery	2,205,500.00	2,096,917.40	95.1	93.9	108,582.60
	Parks	5,750,310.00	5,763,309.65	100.2	100.1	(12,999.65)
	Recreation	6,260,200.00	6,062,518.44	96.8	96.5	197,681.56
	Culture	691,720.00	655,016.40	94.7	88.5	36,703.60
		<u>14,907,730.00</u>	<u>14,577,761.89</u>	<u>97.8</u>	<u>97.1</u>	<u>329,968.11</u>
0374	Grants, Receptions and Public Events	692,890.00	707,048.57	102.0	98.4	(14,158.57)
0375	Municipal Services - Owners' Portion	677,760.00	677,760.20	100.0	100.0	(.20)

SUMMARY OF THE CITY EXPENDITURES INCLUDING REGION AND EDUCATION
LEEVES FOR THE YEAR ENDED DECEMBER 31, 1984

Control (1)	Description (2)	Approved Budget (3)	Total Expenditures (4)	Percent Expended		Balance (7)
				Current Year (5)	Previous Year (6)	
0376	<u>Capital Projects Financed from Current Funds</u>	5,342,600.00	5,342,600.00	100.0	100.0	-
0377	<u>Provision for Reserves</u>	9,147,790.00	9,279,806.10	101.4	140.7	(132,016.10)
0378	<u>Financial</u>	8,619,510.00	8,184,419.18	95.0	90.9	435,090.82
0379	<u>Local Boards</u>					
	Library	8,337,770.00	8,337,770.00	100.0	98.8	-
	Performing Arts	836,020.00	835,974.17	100.0	99.3	45.83
	Convention Centre	292,510.00	292,510.00	100.0	40.8	-
	Victor K. Copps Trade Centre/Arena	250,000.00	250,000.00	100.0	-	-
	Control Total	9,716,300.00	9,716,254.17	100.0	95.6	45.83
	Total City Expenditure	110,954,060.00	109,763,134.64	98.9	100.9	1,190,925.36
	Total Region and School Board Expenditures	163,373,580.00	164,251,640.67	100.5	100.3	(878,060.67)
	Report Total	274,327,640.00	274,014,775.31	99.9	100.5	312,864.69
		=====	=====	=====	=====	=====



Corporation of the City of Hamilton
71 Main Street West
HAMILTON, Ontario
L8N 3T4

Dear Sir:

As requested by your Department, I am forwarding a preliminary 1985 budget for animal care and control programs for the region of Hamilton-Wentworth.

We have carefully looked at our programs in an effort to bring expenditures in line with income. One of the problems remains the issue of Saturday service. Saturday service is not included in our contract with the City of Hamilton. We find it virtually impossible however, not to respond to requests for service from the public. Unlike garbage, which can be allowed to sit on the street corner for a couple of days, live animals unfortunately will not remain in one place very long. Calls must therefore be responded to promptly. The other problem is that when we deal with animals we deal with a very emotional issue, and failure to respond will result in an extremely upset public. The fact that very few complaints ever reach City Hall or the elected officials should indicate that we are going out of our way to provide all services which are requested. The all encompassing programs provided by the Hamilton S.P.C.A. makes this one of the finest animal control and welfare programs anywhere.



the hamilton society for the prevention of cruelty to animals
headquarters & shelter – 658 parkdale avenue north, hamilton, ontario L8H 5Z4 — phone 547-1257
founded april 1, 1887.

17

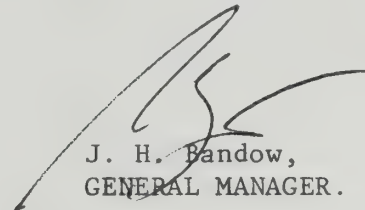
Corporation of the City of Hamilton

- 2 -

November 30th, 1984.

I trust that the City of Hamilton will be in a position to accomodate our request.

Yours very truly,

A handwritten signature in dark ink, appearing to be 'J. H. Pandow', written over the typed name.

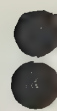
J. H. Pandow,
GENERAL MANAGER.

JHB/dc
Encl.

HAMILTON SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

B U D G E T 1 9 8 5

MUNICIPALITY: H A M I L T O N



STATEMENT OF PURPOSE

To provide comprehensive animal care services for municipalities located in the region of Hamilton-Wentworth.

HIGHLIGHTS AND JUSTIFICATION OF BUDGET PROPOSALS

The Hamilton Society for the Prevention of Cruelty to Animals is incorporated under the Companies Act of the Province of Ontario. It is a charitable organization. The Society endeavours to prevent any form of cruelty to animals. In addition the Society performs animal control and licencing enforcement for communities within the region on a "fee for service" basis. The practical work requires a staff of twenty-one full time and seventeen part-time employees. The shelter is open six days a week and provides emergency service on a 24-hour basis every day of the year. The Society operates seven animal ambulances, two inspection vehicles, and two education-community services vehicles. To ensure the high standard of care enjoyed by the animals placed under the Society's care a great deal of medical care and an extremely competent staff are required to maintain good animal husbandry.

SUMMARY OF WORK PROGRAMS

- A. The Hamilton SPCA owns, maintains and operates the animal shelter located at 658 Parkdale Avenue North, Hamilton.
- B. We investigate cases of alleged cruelty and neglect of animals reported by telephone, letter or personal call and lays charges, when warranted, under the Criminal Code of Canada.
- C. We rescue abandoned or animals in distress.
- D. We care for sick or injured animals and provide humane euthanasia in cases where it is an act of mercy to relieve suffering.
- E. We inspect public markets, stables, kennels and pet shops etc.
- F. We shelter lost animals and endeavour to locate their owners.
- G. We scrutinize the transportation of animals by road, rail or air.
- H. We provide euthanasia for unwanted animals at owner's request.
- I. We provide humane trap rentals, to collect wild animals alleged to be interfering with private property and removes them from owner's property.
- J. We conduct an extensive humane education program in the school system in Hamilton-Wentworth.
- K. We provide animal control services, as contracted for by each municipality in the region.
- L. We provide licencing enforcement in the communities serviced.
- M. We issue warnings, tickets or lay charges against individuals who are in breach of municipal by-laws in municipalities for which the Hamilton SPCA has contracted as the Animal Control Agency.
- N. We investigate all animal bites and complete report forms for the local Officer of Health.
- O. We provide animal cadaver pick-up service of animals killed on the road between the hours of 8 a.m. and 8 p.m.
- P. We respond to complaints of harassment or injury to livestock by dogs or wild animals.
- Q. We cremate all unwanted animals euthanized at the shelter and those animals killed on the streets.

- R. We provide an extensive "pet facilitated care" and "pet visitation" program for area hospitals, institutions and senior citizen residences.
- S. We interact with other animal welfare organizations to improve legislation, relating to animal care and animal welfare.
- T. We co-operate with other animal control agencies and organizations, and work towards solution of animal control problems.
- U. Our services are given free of charge to all who care to bring their animals to the shelter and who may not be in a position to make any payment.

PRELIMINARY BUDGET
THE HAMILTON SOCIETY FOR THE PREVENTION
OF CRUELTY TO ANIMALS

FORECAST OF INCOME AND EXPENSES
FOR THE YEAR ENDING DECEMBER 31, 1985

	1984 FORECAST (PREPARED NOV. 30/83)	1984 REVISED FORECAST (PREPARED JULY 12/84)	PRELIMINARY 1985 BUDGET (PREPARED OCT. 15/84)
<u>INCOME FROM OPERATIONS</u>			
<u>Municipal Services Fees</u>			
Hamilton	422,361.00	419,120.00	442,172.00
Amster	24,769.00	24,769.00	26,131.00
Flamborough	22,230.00	22,230.00	23,453.00
Stoney Creek	50,806.00	50,806.00	53,600.00
Dundas	32,735.00	32,735.00	34,535.00
Licence Income	100,000.00	107,500.00	102,200.00
Services Income	72,200.00	73,700.00	73,750.00
Animal Sales	37,000.00	38,000.00	38,000.00
Merchandise Sales	4,000.00	4,500.00	4,000.00
Miscellaneous Income	11,500.00	8,500.00	17,500.00
<u>TOTAL INCOME</u>	<u>777,601.00</u>	<u>Glanbrook 8,175.00</u>	<u>10,350.00</u>
		<u>Parks Prog. 12,000.00</u>	
	<u>TOTAL INCOME</u>	<u>802,035.00</u>	<u>825,491.00</u>
<u>EXPENSES</u>			
Shelter expenses (Schedule 1)	637,210.00	698,890.00	707,920.00
Building expenses (Schedule 1)	71,300.00	70,700.00	75,900.00
Administrative expenses (Schedule 1)	125,730.00	126,750.00	133,950.00
<u>TOTAL EXPENSES</u>	<u>834,240.00</u>	<u>896,340.00</u>	<u>917,770.00</u>
<u>Surplus (Loss)</u>	<u>(56,639.00)</u>	<u>(94,304.00)</u>	<u>(92,279.00)</u>
<u>CONTRIBUTIONS</u>			
Donations	33,000.00	33,000.00	50,000.00
Grant for special projects	4,000.00	2,000.00	2,000.00
Membership fees	1,200.00	1,000.00	1,200.00
Misc. other income	900.00		
<u>TOTAL</u>	<u>39,100.00</u>	<u>36,000.00</u>	<u>53,200.00</u>
<u>Operating Surplus (Loss)</u>	<u>(17,539.00)</u>	<u>(58,304.00)</u>	<u>(39,079.00)</u>

PRELIMINARY BUDGET

THE HAMILTON SOCIETY FOR THE PREVENTION
OF CRUELTY TO ANIMALS

FORECAST OF EXPENSES

FOR THE YEAR ENDING DECEMBER 31, 1985

	1984 FORECAST (PREPARED NOV. 30/83)	1984 REVISED FORECAST (PREPARED JULY 12/84)	PRELIMINARY 1985 BUDGET (PREPARED OCT. 15/84)
<u>SHELTER EXPENSES</u>			
Wages	417,640.00	457,390.00	466,020.00
Veterinarian services	54,500.00	64,000.00	64,000.00
Employee benefits	59,670.00	64,800.00	69,000.00
Vehicle Expenses	39,200.00	38,200.00	38,200.00
Food and supplies	13,200.00	15,900.00	16,500.00
Laundry, uniforms & Safety Equip.	8,900.00	11,500.00	9,900.00
Licences	9,500.00	9,500.00	9,000.00
Cleaning and odour control	7,800.00	6,800.00	7,500.00
Miscellaneous expenses	7,100.00	11,100.00	7,800.00
Medical supplies	4,700.00	4,700.00	5,000.00
Depreciation on motor vehicles	13,800.00	13,800.00	13,800.00
Depreciation on equipment	1,200.00	1,200.00	1,200.00
TOTAL	637,210.00	698,890.00	707,920.00
<u>BUILDING EXPENSES</u>			
Heat and light	32,000.00	32,200.00	36,100.00
Insurance and taxes	17,300.00	18,000.00	19,300.00
Repairs and maintenance	9,000.00	7,500.00	7,500.00
Depreciation on building	13,000.00	13,000.00	13,000.00
TOTAL	71,300.00	70,700.00	75,900.00
<u>ADMINISTRATIVE EXPENSES</u>			
Salaries	72,610.00	72,610.00	73,980.00
Office and general	27,500.00	30,220.00	32,450.00
Telephone and radio rentals	10,300.00	10,550.00	11,750.00
Professional fees	5,300.00	5,300.00	5,700.00
Interest and bank charges	2,200.00	2,900.00	3,400.00
Advertising and appeals	4,500.00	3,050.00	3,050.00
Outstanding Debts	3,200.00	2,000.00	3,500.00
Depreciation on office equipment	120.00	120.00	120.00
TOTAL	125,730.00	126,750.00	133,950.00



8(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 February 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

LOCAL IMPROVEMENTS ABUTTING RAILWAY RIGHTS-OF-WAY

RECOMMENDATION

That, in the event the Ontario Municipal Board rules in favour of the C.N.R. and T.H.&B. Railways with respect to local improvement charges levied on railway lands abutting an alley west of Gage Avenue South and a roadway on Birge Avenue, the City's share be increased by a maximum of \$16,628 and be financed from Account # 0406-13300, "Excess Capital Levy for Local Improvements Closed in Prior Years".


E. C. Matthews, Treasurer

BACKGROUND

The Transport and Environment Committee, at its meeting of February 4, 1985, approved of the recommendations of the Regional Department of Engineering as indicated in the attached letter. The Ontario Municipal Board has reserved a decision on an appeal by the City of a decision of the Court of Revision pending a determination by the City on whether the City or the rest of the abutting homeowners would share the cost if a reduction is granted to the T.H.&B. and/or C.N.R.

In the event that the City loses its appeal to the Ontario Municipal Board, I am recommending that the increased cost to the City be financed from our excess capital levy account for local improvements closed in prior years.

Att.



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Department of Engineering
71 Main Street West, Hamilton, Ont. L8N 3T4 (416) 526-4170

TREASURY	
JAN 31 1985	
ROUTE	REC'D

I.D. #1166D

January 30, 1985

Mr. Chairman and Members
Transport and Environment Committee

Local Improvements Abutting Railway Rights-of-Way

Members of the Committee:

Origin

The Ontario Municipal Board Hearing on January 9, 1985 reserved a decision on an appeal by the City of a decision of the Court of Revision respecting local improvement assessment on the following:

1. Alley first west of Gage Avenue South running north from Maplewood Avenue and then east to Gage Avenue.
2. Roadway on Birge Street from Wellington Street to Emerald Street.

Recommendations

1. In the event that the Ontario Municipal Board rules in favour of the C.N.R. and T.H. & B. Railways with respect to local improvement charges levied on railway lands abutting an alley west of Gage Avenue South and a roadway on Birge Avenue, the City's share be increased by the amount that cannot be rated against these railway lands.
2. The Finance Committee be requested to recommend the method of financing any reduction granted by the Ontario Municipal Board.

Analysis

On Friday, February 10, 1984 the Court of Revision was held to hear objections to Notice of Local Improvement assessment of those local improvements closed in 1983 to be rated in 1984.

Objections were received from representatives from the Toronto, Hamilton and Buffalo Railway Company (T.H. & B.) and the Canadian National Railway Company (C.N.R.). The objection of both parties was that they felt that they should not be charged for any local improvements on the above-mentioned lands as no benefit would be derived by the railway.

Cont'd

Mr. Chairman and Members
Transport and Environment Committee

Local Improvements Abutting Railway Rights-of-Way

Cont'd

Analysis Cont'd

The Chairman of the Court of Revision prepared written decisions on both of the above matters. With respect to the T.H. & B., he concluded that the special assessment be reduced by 50%. With respect to the C.N.R., he concluded that the special assessment be reduced by 100%.

Recap:

	<u>Work</u>	<u>Location</u>	<u>Original Special Assessment</u>	<u>Revised Special Assessment Per Court of Revision</u>
T.H. & B.	Alley	First west of Gage Ave. South running North from Maplewood Ave. and then East to Gage Ave. S.	\$ 3,207.96	\$1,603.98
C.N.R.	Roadway	Birge from Wellington to Emerald Street	13,420.43	NIL
			<u>\$16,628.39</u>	

The City has appealed the decisions of the Court of Revision to the Ontario Municipal Board based on Section 20 (1) of The Local Improvement Act, "Except as otherwise expressly provided in this Act, the entire cost of a work undertaken shall be specially assessed upon the lots abutting directly on the work, according to the extent of their respective frontages thereon, by an equal special rate per metre of such frontage sufficient to defray such cost".

Cont'd

Mr. Chairman and Members
Transport and Environment Committee

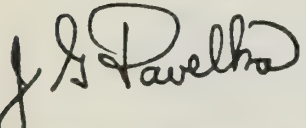
Local Improvements Abutting Railway Rights-of-Way

Cont'd

The Ontario Municipal Board Hearing was held on January 9, 1985. The decision of the Board was reserved until such time that the City determine which party will bear the cost if a reduction is granted to the T.H. & B. and/or C.N.R. The options available to the City are:

1. Specially assess the other abutting owners with the amount of the reduction in accordance with Section 30, Subsections (1) and (2) of The Local Improvement Act. As the other abutting owners have already been charged the maximum allowable by the City By-Law (#10605) to specially assess the owners with any additional charge would necessitate rescinding this By-Law.
2. Absorb the cost entirely since the other abutting owners have already been charged the maximum allowable by the By-Law. The maximum possible cost to the City ranges from \$0 - \$16,628.39 depending on the outcome of the O.M.B. Hearing.

The abutting owners were originally informed (prior to the construction of the work) that the maximum that they would be requested to pay would be the amount as stated in the Local Improvement By-Law. Under the circumstances, we are of the opinion that any additional charge should not be assessed against the remaining abutting owners and accordingly (should the O.M.B. decision be unfavourable) we would recommend that the City's share be increased by the amount of any reductions granted by the O.M.B. and the Finance Committee be requested to recommend the method of financing.


For Commissioner of Transportation

RPM:dkp
RPM

c.c. - Mr. K. A. Rouff, City Solicitor
Att: Mr. D. R. Vickers
✓ E. C. Matthews, Treasurer
- J. Schatz, Clerk's Department



8(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 February 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

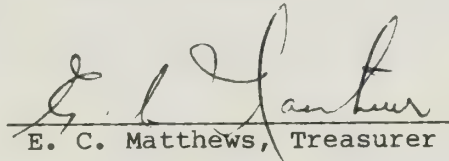
TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

FINANCING OF \$5,300 FOR A SCHOOL TRAFFIC OFFICER AT PRINCE OF WALES SCHOOL

RECOMMENDATION

That the amount of \$5,300 required for the placement of a School Traffic Officer at Prince of Wales School in 1985 be financed from within the available funds in the 1985 school traffic estimates.


E. C. Matthews, Treasurer

BACKGROUND

City Council, in approving Item 26 of the First Report of the Transport and Environment Committee at its meeting of January 29, 1985, requested the Finance Committee to recommend the method of financing \$5,300 for the placement of a School Traffic Officer at the Prince of Wales location for 1985. Consultation with the School Traffic Division of the Hamilton Wentworth Regional Police revealed that the required funds could be accommodated from within the approved 1985 estimates of the School Traffic Division.



9(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM MR. E. C. MATTHEWS, TREASURER DATE 1985 FEBRUARY 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

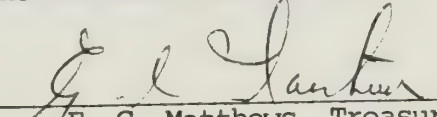
TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

FINANCING OF COSTS WITH INTEREST TOTALLING APPROXIMATELY \$47,361.41 RELATING
TO THE LEGAL CASE KNOWN AS HAMILTON INDEPENDENT VARIETY & CONFECTIONERY
STORES INC. VS THE CORPORATION OF THE CITY OF HAMILTON

RECOMMENDATION

That the costs with interest totalling approximately \$47,361.41 relating to the legal cost entitled, "Hamilton Independent Variety & Confectionery Stores Inc. vs The Corporation of the City of Hamilton" be financed in the 1984 accounts by means of an overdraft to the Unclassified Account No. 0378-2200.


E. C. Matthews, Treasurer

BACKGROUND

For the information of the Finance Committee, I was notified of this considerable amount on Tuesday, February 5, 1985, and since it relates to 1984 business, I am recommending that it be charged to Unclassified Account No. 0378-2700 in 1984 on an overdraft basis.

In the disposition of the 1984 surplus you may recall, under Item (9), that there was \$275,000 allocated to the Reserve for Working funds on a plus/minus basis, depending on the exact surplus arrived at. Accordingly, the funding source will be from the 1984 surplus.

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 February 19

NOTICE OF MEETING

FINANCE COMMITTEE

Thursday, February 21, 1985
1:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Finance Committee

JJS/hm

**Please note the 1:00 o'clock p.m. start.

A G E N D A

- (A) 1:00 p.m. Mr. E. C. Matthews, City Treasurer - 1985 Estimates
- (B) 2:00 p.m. Mr. H. O. Schweinbenz - Hamilton Street Railway
Reduced Bus Fare Programs (No Copy)
- 1. Adoption of the minutes of the meetings held January 24, 1985 and February 7, 1985
- 2. LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE
 - Corham Developments Ltd. Proposal - Former Library Building
- 3. ALDERMAN B. HINKLEY
 - Notification of taxes due
- 4. MAYOR R. M. MORROW/MR. L. A. FREEMAN
 - Assessment/Tax Increase - Seniors Rebate - 40 Harrisford Street
- 5. CITY ARCHITECT AND CO-ORDINATOR, LLOYD D. JACKSON SQUARE
 - Financing - Extension to City Hall

6. TRANSPORT AND ENVIRONMENT COMMITTEE/TREASURER'S RECOMMENDATION
- Financing - 1985 Reconstruction/Resurfacing Program
7. CITY TREASURER
 - (a) Provision for Taxes - Standard Life Building
 - (b) Report - Regional Levy
8. GRANTS SUBCOMMITTEE - REPORT (COPY TO FOLLOW)
9. Other Business
10. Adjournment

Thursday, January 24, 1985
2:00 o'clock p.m.
Room 233, City Hall

1(a)

The Finance Committee met.

Present: Alderman D. Gray, Chairman
Alderman I. Stout, Vice-Chairman
Mayor R. M. Morrow
Alderman M. Kiss
Alderman V. J. Agro
Alderman B. Hinkley
Alderman S. Collins
Alderman B. Charlton
Alderman T. Murray

Also Present: Mr. L. Sage, Chief Administrative Officer
Mr. E. C. Matthews, City Treasurer
Mr. R. I. Hammell, Manager of Budgets
Mr. J. J. Schatz, Secretary, Finance Committee

The minutes of the meetings held December 6, 1984 and January 3, 1985 were adopted as circulated to the members.

The Committee met in camera to discuss a proposal from Corham Developments relative to the former public library building site and adjacent property. Present representing Corham Developments were Messrs. S. Matsos, V. Short and T. McWhriter. Also present were Alderman W. M. McCulloch, (Alderman Merling - part of meeting), Mr. D. W. Vyce, Director of Real Estate and Mr. M. Watson, Real Estate Department. (See in camera section of Finance Committee minutes)

The meeting was then opened to the public at which time the Committee moved to receive the informal presentation from Corham Developments.

Messrs. D. O. Braley, B. Connacher, J. Leuser, J. Crane and J. Tsao of the Hamilton Entertainment and Convention Facilities, Inc. appeared before the Committee in connection with the 1985 Operating Budget for the Corporate and Trade Centre/Arena.

The Committee reviewed the budget which was recommended for approval by the Hamilton Entertainment and Convention Facilities, Inc. and approved receipt of same.

In a report dated January 22, 1985, the Treasurer advised that adjustments made to the 1985 estimates to date by the various Standing Committees has resulted in a revised mill rate increase of 10.7% as compared to the preliminary estimate of 14.1%. Details as to the actual adjustments made by the various Standing Committee were contained in the Treasurer's report dated January 22, 1985. As recommended by the Treasurer in his report, the Committee reviewed the 1985 revenue estimates, line by line, and subject to the following, approved receipt of same.

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>ADJUSTMENT</u>
0306-0116	Communication Centre Agreement	\$ 7,250.00 +
0308-0915	Hamilton Housing Administration Fee	11,940.00 +
0315-0398	Recoveries - Traffic (Sale of Scrap Metal)	1,820.00 +
0315-0598	Fire Training Complex	4,370.00 +
0315-0799	Building Demolitions Administration	1,550.00 +

Finance Committee

January 24, 1985

0315	Real Estate - Demolitions Administration	930.00 +
0304-0916	Tax Certificates Increase from \$5.00 to \$7.00	16,010.00 +

In discussing revenues in Account No. 303-27 and 28 - Special Levies - Hospitals, Correctional Institutions, etc., the Committee requested the Treasurer to report as to the results of his investigations into the possibility of having the per capita amount increased.

In reviewing revenues resulting from supplementary realty and business taxes, it was noted that the 1984 actual was considerably in excess of the 1984 estimate and the 1985 estimate. The Committee directed the Treasurer to review his revenue estimates in this regard.

In reviewing the revenues estimates in account 0304 - Licences and Permits, it was noted that the 1984 actual of \$1,387,360.00 is in excess of the 1985 estimate of \$1,245,000. The Committee agreed to request the Planning and Development Committee to review its revenue estimates in this regard.

The Committee reviewed the 1985 Finance Committee's Current Budget Estimates as submitted in a report dated January 22, 1985 by the City Treasurer and approved the following adjustments:-

Central Utilities Plant - 0360 - Recalculation of Recoveries from Outside Users.....	-\$27,770
Capital Levy Provision - 0376-0298 - Adjust for Assessment Increase from .5% to .93%.....	+\$23,000
Pan-Am Games - 0378-4198 - Adjust to Estimated Costs.....	-\$12,000
Audit Fees - 0378-0398	-\$ 4,800
Provision - Reserve for Election - 0376-1098.....	-\$135,000
Interest to Reserve - 0378-1698.....	-\$100,000
Discount on Taxes - 0378-0450.....	-\$137,000

In addition, the Committee directed that the following be packaged:

Account No. 0377-0698 - Provision - Reserve for Bad Debt Charges.....	\$600,000
Account No. 0378-7062 - Senior Citizens' Bus Pass Program.....	\$533,520

With regard to the Senior Citizens' Bus Pass Program, staff was requested to investigate to ensure that the charges levied to the City of Hamilton for this program in the 1985 estimated amount of \$3,341,520.00 are correct.

Mayor Morrow submitted to the Committee that there is a need for a promotional package for the City of Hamilton and suggested that the publication of a new book on the City is required. He submitted that, while he has no specifics in this regard, he would urge the Committee to keep an open mind in regard to the establishment of an appropriation for promotional purposes.

January 24, 1985

In discussing the appropriation of \$17,500.00 in account no. 0378-3565 - 1985 Federation of Municipalities' Conference, which will be held in Calgary, Alberta, the Committee concurred with the suggestion of Alderman Murray in that the Director of Purchasing be directed to make the necessary travel arrangements for those attending the conference well in advance in order to obtain the maximum discount on travel costs.

The Committee directed the Secretary to arrange for a representative of the Society for the Prevention of Cruelty of Animals to attend the next meeting of the Committee to discuss the 1985 Estimates of the S.P.C.A.

The Committee did not approve the request of the Director of Culture and Recreation that the appropriation in account no. 0378-7198 - Grey Cup Parade - be increased by an amount of \$12,560.00.

As recommended by the Director of Purchasing in various reports, the Committee approved the awarding of the following contracts:

1. Approval of the awarding of the following contracts:

(a) BAY CITY INTERNATIONAL, Hamilton, Ontario

Supply and delivery of One Garbage Packer
Complete in accordance with specifications
issued by the Director of Purchasing and
Vendor's Tender as follows:
One (1) COF-1950 International Chassis
complete with Jaeger Phoenix PH20 Packer.....\$76,829.70
Less trade-in allowance on Vehicle #9111
- 1975 International, Ser. 74722EGB12728.....4,850.00
Price less trade-in.....\$71,979.70
Ontario Retail Sales Tax 7%.....5,038.58
Licence Transfer.....5.00
Total Net Price.....\$77,023.28

NOTE: Lowest of six tenders.

Funds provided in Depreciation Account 0280-01

(b) JAEGER CANADA EQUIPMENT LTD., St. Thomas Ontario

Supply and delivery of Two Jaeger Phoenix
PH15 Garbage Packer Bodies Mounted on
City-owned Chassis, in accordance with
specifications issued by the Director of
Purchasing and Vendor's Tender for the sum
of.....\$48,096.50
All charges included.

NOTE: Lowest of three acceptable tenders

Funds provided in Depreciation Account 0280-01

(c) UNDERWOOD SHOES, Ingersoll, Ontario

Supply and delivery of Safety Shoes and
Boots, in accordance with specifications
issued by the Director of Purchasing and
Vendor's Tender as follows:
Alternative #8901 - Safety Shoe.....\$32.94 Pr.
Kaufman #296 - 6" Safety Booty.....\$39.75 Pr.
Insulated Kaufman #291 - 8" Safety Boot.....\$46.80 Pr.
Non-insulated Kaufman #294 - 8" Safety Boot..\$42.25 Pr.
Ontario Retail Sales Tax Extra @ 7%

NOTE: Lowest of five tenders.

Funds provided in account 0395-1023

(d) LAWLOR & CO., Hamilton, Ontario

Supply and delivery of Rubber Rainwear in accordance with specification issued by the Director of Purchasing and Vendor's Tender as follows:

Kaufman 4303 Womens' Snowmobile Boots.....	\$32.60	Pr.
Kaufman 7530 Men's Overshoes, 10" High.....	\$18.75	Pr.
Kaufman 2282 Knee Rubber Boots complete with Steel Safety Toe.....	\$18.30	Pr.
Kaufman Hip Rubber Boots #2867.....	\$43.42	Pr.
Ontario Retail Sales Tax Extra @ 7%		

NOTE: Lowest of five tenders

Funds provided in account 0395-1023

(e) LILLO PRODUCTS, Hamilton, Ontario

Supply and delivery of Janitorial Paper Products in accordance with specifications issued by the Director of Purchasing and Vendor's Tender as follows:

550 Cases 9 x 10 3/4 Single Fold Paper towels at \$12.72 Case.....	\$ 6,996.00
1700 Cases 9 1/2 x 10 3/4 Multifold Paper Towels at \$12.93 Case.....	21,981.00
125 Cases Interfold Toilet Tissue at \$40.72 Case.....	5,090.00
450 Cases Toilet Tissue 1 Ply at \$33.60 Case.....	15,120.00
	<u>\$49,187.00</u>

Ontario Retail Sales Tax Extra @ 7%

NOTE: Lowest of six acceptable tenders.

Funds provided for in account 0395-1023

(f) J. P. HAMMILL & SON, Guelph, Ontario

Supply and delivery of Workmen's Clothing in accordance with specifications issued by the Director of Purchasing and Vendor's Tender for the total sum of.....\$21,719.40
All charges included.

NOTE: Lowest of five acceptable tenders

Funds provided in account 0395-1023

(g) VEEDOL CANADA, Toronto, Ontario

Federal Sales Tax Included, Ontario Retail Sales Tax Extra.

Lubricating Oil, Heavy Duty, Multigrade	
10W-30 Multigrade - \$.93 Litre - Drums	
	.88 Litre - Tank Wagon
	13.32 Case - 1 Litre Cans
20W-40 Multigrade - \$.94 Litre - Drums	
	.89 Litre - Tank Wagon
15W-40 Multigrade - \$ 1.13 Litre - Drums	
	15.00 Case - 1 Litre Cans

January 24, 1985

Lubricating Oil, Heavy Duty, Single Grade

SAE-10 - \$.88 Litre - Drums
SAE-30 - .86 Litre - Drums
.76 Litre - Tank Wagon

Lubricating Oil, Two Cycle Engines-Outboard - \$1.62 Litre

Lubricating Oil, Hydraulic Systems, not including
Gradalls, Extension Vehicles

Auxiliary Hydraulic - \$.83 Litre - 205 L Drums

Lubricating Oil, Hydraulic Systems for use in Gradalls,
Aerial Boom Trucks, Extension Vehicles, Backhoes

Castrol Hyspin AWH32 - \$1.10 Litre - 205 L Drums

Lubricating Oil - For use in Transmissions,
Differentials and Hydraulics

Hydro Trans 303 - \$1.15 Litre - 205 L Drums

Automatic Transmission Fluid

1 Litre Cans - \$ 1.39 Litre Castrol TQ Type F
205 Litre Drums - \$ 1.10 Litre Veedol TQ Dexron II
1 Litre Cans - \$ 1.39 Litre Veedol TQ Dexron II

Drums returned in good condition, \$4.00 credit is
issued. Prices subject to change without notice.
Discounts firm from January 1, 1985 to December
31, 1986.

NOTE: Lowest of five tenders received.

Funds have been provided in various departmental
accounts

(h) SHELL CANADA LTD., Downsview, Ontario

Federal Sales Tax included, Ontario Retail Sale Tax

Lubricating Oil, Chain Saw Oil, Winter

& Summer Grades - \$.94 Litre - Light Grade
.94 Litre - Heavy Grade
Cases 6 x 4 L

Lubricant Grease, Multi-Duty - Shell MP Grease

- \$1.89 Kg - 55 Kg Drums
1.80 Kg - 180 Kg Drums
1.048 Kg - Tube

Lubricant, Gear, Multi-Purpose - Shell Spirax HD80W

- Grade 90 - \$1.30 Litre - 60L Containers
Grade 140 - \$1.31 Litre - 60L Containers

Returnable Drum Charge \$30.00. Prices subject to
change without notice. Discounts firm from January 1,
1985 to December 31, 1986.

NOTE: Lowest of five tenders received.

Funds have been provided in various departmental
accounts.

January 24, 1985

As recommended by the Director of Purchasing in a report dated January 8, 1985, the Committee agreed to recommend to City Council that Subsection (a) of Section 6 of the Twenty-third report of the Finance Committee, adopted by City Council at its meeting on December 11, 1984, awarding a contract to Bay King Motors Ltd., Hamilton, Ontario, for the purchase of a 3/4 ton propane truck for the total sum of \$11,305.20 be rescinded and further that the contract be awarded to:

NETHERCOTT CHEV OLDS LTD., Hamilton, Ontario

Supply and delivery of One(1) Chev Propane 3/4 Ton Pick-up Truck, without trade-in, in accordance with specifications issued by the Director of Purchasing and Vendor's Tender as follows:

One (1) Chev Propane 3/4 Ton Pick-up Truck..	\$11,508.00
(Replacing #9333)	
Licence Transfer.....	5.00
Total Net Price.....	\$11,513.00

It was noted that the Nethercott Chev Olds Ltd.'s tender was the second lowest of nine tenders received. Bay King Motors have been advised by the Chrysler Corporation that there is a minimum of five vehicles required for special painting. In view of this condition, Bay King Motors is not able to provide the vehicle in the colour requested by the City.

As recommended by the City's Solicitor in a report dated January 10, 1985, the Committee approved settlement of the following claim:

By County Court writ issued January 19, 1984, legal action was commenced on behalf of the City and Douglas Rose against Josef and Genevieve Ligaj for damages for personal injuries suffered in a motor vehicle accident on January 26, 1982, by Douglas Rose, a City Licence Inspector, and for expenses incurred by the City.

Genevieve Ligaj was operating a motor vehicle, owned by Josef Ligaj when she was in collision with a City vehicle operated by Douglas Rose, in which accident Douglas Rose suffered injury to to his neck aggravating a pre-existing problem with his neck.

A settlement has now been negotiated with the insurers for Josef and Genevieve Ligaj and it is recommended that this claim be settled in the amount of \$7,390.44 inclusive of interest and costs, said amount to be payable to the City.

After deduction of the City's expenses, there will remain a surplus of \$5,896.64 and it is recommended that in accordance with the authority granted under Section 8(4) of The Workers' Compensation Act, R.S.O. 1980, Chapter 539, payment of the surplus be made to Douglas Rose. The Workers' Compensation Act provides that in the event that Mr. Rose suffers a recurrence related to this accident the above mentioned surplus of \$5,896.64 remains as a credit to the City and will be deducted from the amount of any further compensation or other benefits to which Mr. Rose may become entitled to from the Workers' Compensation Board with respect to this accident.

January 24, 1985

As recommended by City Solicitor in a report dated January 8, 1985, the Committee approved settlement of the following claim.

By County Court writ issued December 9, 1983 Marian Goral as Plaintiff commenced action against the City, the Region and the H.S.R. for damages for personal injuries he suffered when he fell on November 27, 1983. He was in the process of getting off an H.S.R bus when he fell over a raised curb and broke his wrist. He was off work for approximately four weeks.

It is recommended that this claim be settled in the amount of \$5,000.00 inclusive of interest and costs with the H.S.R. contributing \$1,500.00 and the City contributing \$3,500.00 inclusive of interest and costs.

As recommended by the Director of Real Estate in a report dated January 4, 1985, the Committee agreed to take no action to adjust the increase in rental fee for the office and shop space occupied by the Parking Authority in the underground parking garage.

Copies of a letter dated January 10, 1985 from Mr. M. J. Lewis, Q.C., Chairman, Homecoming '84 Committee, to Mayor Morrow, along with a financial statement dated December 31, 1984 showing a balance of \$2,448.44 were distributed to the members. A cheque from the Bi-Centennial Homecoming Committee in the amount of \$2,448.44 payable to the City of Hamilton accompanied the letter. It was noted that the total revenues of the Bi-Centennial Committee including the \$74,000.00 City grant amounted to \$77,502.68 with expenditures amounting to \$75,054.24, leaving a balance of \$2,448.44.

Mayor Morrow advised that as part of the Homecoming celebrations, there was a "Hamilton Gallery of Distinction Project" and that it is anticipated that there will be a small surplus of funds available, which he suggested be permitted to be retained for future activities.

As requested by the City Architect and Co-Ordinator of Lloyd D. Jackson Square in a report dated January 10, 1985, the Committee approved the following projects for consideration in the 1985-1989 Capital Budget Program.

<u>PROJECT</u>	<u>COST</u>	<u>YEAR</u>
Ceramic Belting Replacement Around City Hall	\$ 60,000	1985
Major Maintenance to City Buildings	\$200,000	1985-88
Hamilton Place Plaza - Trellis Construction	\$455,000	1987
Accommodation Requirements - City Hall	\$ 50,000	1985
New Project - Major Maintenance Civic Buildings	\$200,000	1989
New Project - Energy Conservation Projects	\$ 50,000	1985
New Project - Accommodations Requirements - City Hall	\$ 50,000	1985

January 24, 1985

In a report dated January 18, 1985, the Treasurer recommended that excess funds in the General Ledger Account 0267, in relation to the Group Health Insurance Plan (A.S.O. Agreement) be set aside in a separate reserve for Extended Health Care Benefits (Account No. 0286) to cover the normal three-month lag in claims in the event the City's contract with the present carrier terminates.

The Committee received this report for information purposes and directed that this matter be considered as a budget package.

As recommended by the Treasurer in a report dated January 18, 1985, the Committee agreed that the fund generated from a \$.50 ticket surcharge for the Great Hall and a \$.25 ticket surcharge for the Studio Theatre at Hamilton Place be transferred to a separate reserve fund to be used to finance major capital replacement, maintenance and upgrading projects for Hamilton Place.

As recommended by the Treasurer in a report dated January 22, 1985, the Committee approved the appointment of the following staff members to deal with prioritizing all the packages from standing committees, drawing various funding lines and recommending to the Finance/Council an appropriate funding level for the 1985 current budget estimates - Mr. L. Sage, Chief Administrative Officer; Mr. E. C. Matthews, City Treasurer; Mr. D. C. Freeman, City Architect and Co-Ordinator, Lloyd D. Jackson Square; Mr. L. Saltmarsh, Fire Chief; Mr. A. M. Schimmell, Director of Culture and Recreation; Mr. R. A. Morden, Director of Public Works.

As was recommended by the Treasurer in a report dated January 18, 1985, the Committee agreed to recommend to City Council that the User Fee for the purchase of bus passes and tickets for Group "A" - Disabled and Handicapped Persons and Group "B" - Unemployed Persons be increased from \$17.00 to \$20.00 per month (Bus Passes) and \$.45 to \$.50 (Tickets), effective March, 1985.

In a report dated January 17, 1985, the Treasurer recommended that the User Fee for Senior Citizens' Bus Passes (Age 70 or over) be increased from \$18.00 to \$25.00 per annum effective on the date of renewal commencing April 1, 1985.

The Committee discussed this matter and agreed to recommend that the increase be from \$18.00 to \$20.00 per annum. (Alderman Kiss was opposed).

As recommended in a report dated January 15, 1985, the Committee agreed to recommend the following to City Council:

That the prelevy residential and non-residential mill rates for 1985 be established at figures slightly below 50% of the 1984 respective mill rates as follows:

- (a) That a real property tax prelevy mill rate of 114 mills be established for 1985 to be billed in two instalments of 57 mills each, payable February 28 and March 29, 1985. This prelevy rate represents 49.777% of the 1984 residential mill rate.
- (b) That a business tax prelevy mill rate of 134 mills be established for 1985 to be billed in one instalment, payable February 28, 1985. This prelevy rate represents 49.734% of the 1984 non-residential mill rate.

January 24, 1985

Also as recommended, the Committee agreed to recommend that a non-meter water and sewer surcharge prelevy be established on behalf of the Regional Municipality of Hamilton-Wentworth, based on approximately 50% of the 1984 charge, to be billed in two equal instalments, payable February 28 and March 29, 1985.

As recommended by the Treasurer in a report dated January 1985, the Committee agreed to recommend to City Council that the Regional Municipality of Hamilton-Wentworth be requested to issue, on behalf of the City of Hamilton, debentures in an amount not to exceed \$12,000,000.00 relating to City of Hamilton projects at a current market rate in consultation with City Treasurer.

As recommended by the Treasurer, the Committee agreed to recommend to City Council that the rate of discount allowed for the prepayment of realty taxes be reduced from the present rate of 6% per annum to a new rate of 4% per annum for the 1985 taxation year and further that the City Solicitor be authorized and directed to prepare an amendment to By-law No. 71-69 to provide for the change in discount rate.

As recommended by the Treasurer in a report dated January 16, 1985, the Committee agreed to recommend to City Council that the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct a 3.66 m wide concrete alleyway in the block bounded by Campbell Avenue, Rosslyn Avenue, Cannon Street and Kensington Avenue, at an estimated cost of owner's share of \$16,640.40, as well as the City's share of \$29,859.60, by the issuance of debentures totalling \$46,500.00 for a period not to exceed fifteen years and further that application be made to the Regional Municipality of Hamilton-Wentworth for consent to issue debentures in the total amount of \$46,500.00 for a term not to exceed fifteen years for the above project.

As recommended by the Secretary of the Finance Committee in a report dated January 22, 1985, the Committee agreed to recommend to City Council that Section 2 of the Twentieth Report of the Finance Committee adopted by City Council on Tuesday, October 30, 1984, which deals with the method of financing the construction of an alleyway in the block bounded by Florence Street, Strathcona Avenue, Lamoreaux Street and Dundurn Street, at a total cost of \$62,000.00 be rescinded.

It was noted that the Transport and Environment Committee at its meeting on Monday, January 21, 1985, agreed to recommend to City Council that this project which was previously approved by City Council, not be proceeded with.

As recommended by the Treasurer in a report dated January 24, 1985, the Committee agreed to recommend to City Council that the Secretary of the Grants Subcommittee be authorized to advance funds in the amount of \$30,000.00 towards the 1985 Grant request by the Hamilton East Kiwanis Boys and Girls Club prior to the final approval of Grants and City of Hamilton estimates. This amount to be charged to Account No. 0374-0154.

The Committee approved a draft by-law to amend Municipal Tax Levy By-law No. 71-69 respecting fee for Treasurer's Tax Certificates.

As recommended by the Treasurer in a report dated January 17, 1985, the Committee approved a draft by-law to establish a Trust Fund for the purpose of the Ontario Home Renewal Program.

As recommended by the Treasurer in a report dated January 15, 1985, the Committee approved a draft by-law to authorize the borrowing of monies for expenditures on Capital Projects pending the issuance of debentures for such projects.

As recommended by the Treasurer in a report dated January 17, 1985, the Committee approved a draft by-law to authorize the borrowing of monies to pay off bank overdrafts in relation to current expenditures.

As recommended by the Treasurer, the Committee agreed to recommend to City Council that the \$10,000.00 advance required to provide start-up costs for the Victor K. Copps Trade Centre/Arena Fund Raising Campaign referred to in Section 5 of the First Report of the Hamilton Arena/Trade Centre Foundation Inc., be financed Account No. 0227 - Deferred Accounts Receivable.

In a report dated January 24, 1985, the Secretary of the Grants Subcommittee advised of the request of the Hamilton and District Home Builders' Association for a grant of \$2,000.00 to partially offset the costs of a bid to host the 1989 National Home Builders' Conference/Exposition in Hamilton, Ontario. The Committee agreed that in view of the fact that this request does not fall within the guidelines for a Convention/Reception, no action would be taken on the request.

The meeting the adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
FINANCE COMMITTEE

ALDERMAN D. GRAY, CHAIRMAN
FINANCE COMMITTEE

Thursday, February 7, 1985
2:00 o'clock p.m.
Room 233, City Hall

1(b)

The Finance Committee met.

PRESENT: Alderman D. Gray, Chairman
Mayor R. M. Morrow
Alderman M. Kiss
Alderman B. Hinkley
Alderman S. Collins
Alderman B. Charlton
Alderman T. Murray

ABSENT:: Alderman I. Stout
Alderman V. J. Agro

ALSO PRESENT: Mr. L. Sage, Chief Administrative Officer
Mr. E. C. Matthews, City Treasurer
Mr. R. I. Hammel, Manager of Budgets
Mr. J. J. Schatz, Secretary, Finance Committee

The minutes of the meeting held Friday, January 11, 1985 were adopted as circulated to the members with the following amendment:

Minutes

- The figure in the first paragraph on Page 4 referring to the increase in the Central Utilities Budget be changed from \$195,670,000.00 to \$195,670.00.

Mr. H. O. Schweinbenz, Public Transit Manager, Hamilton Street Railway, appeared before the Committee in connection with the City of Hamilton sponsored H.S.R. fare programs. Details respecting this matter were set forth in a report dated February 5, 1985 from the City Treasurer as well as a letter dated February 4, 1985 from Mr. H. O. Schweinbenz to the City Treasurer.

Bus Passes Program

Mr. Schweinbenz reviewed with the Committee the Group "A" - Elderly Citizens, Disabled, etc., Group "B" - Unemployed, and the Seniors (Over 70) programs.

It was noted that the annual charge with respect to the Senior Citizens' program is based on 336 rides per year per Senior. Mr. Schweinbenz advised that this rationale is as a result of surveys based on an average use of 3 1/4 trips per week by a Senior Citizen.

In response to a query as to the numbers quoted in an I.B.I. Report, Mr. Schweinbenz advised that the figure of 276 rides per year was a typographical error and, in fact, the studies revealed that the actual figure is 376 rides per year. He pointed out that, although the Region should have been in a position to bill the City on the basis of 376 rides, it was felt inappropriate to go from the 300 rides that were used in 1984 to the 376 stated in the report and accordingly a figure of 336 rides were agreed upon.

In response to a query from Alderman Charlton as to the difference between the 376 rides per year in the I.B.I. Report and a lesser amount shown in a schedule of a further study, Mr. Schweinbenz advised that he was unable to account for this difference and assured Alderman Charlton that he would investigate this in more detail and advise the Committee accordingly.

Following considerable discussion, staff was requested to further review the various reports with a view to ensuring that the number of rides per year being billed to the City is correct.

February 7, 1985

Mayor Morrow expressed concern in that the present Regional levy to the City is excessive. He submitted that in his view the levy is excessive by at least 3% and suggested that, if necessary, the City withhold payment to the Region of the amount which he feels is overcharged, until such time as the matter is resolved.

Following some discussion, the Committee requested the Treasurer for a report as to the amounts involved based on the 1984 levy. In addition, Mayor Morrow requested the Treasurer to provide the figures based on the 1985 levy as soon as possible.

Mayor Morrow filed with the members of the Committee documentation respecting the proposed takeover of shares of Union Gas by Unicorp Canada Corporation.

Following some discussion, the Committee agreed to refer the documentation to the Treasurer along with a request to review same and provide a report as to the possible ramifications of the proposed takeover. A motion by Mayor Morrow that City Council officially request the Minister of Energy to review and investigate the implications to the consumer of the takeover was lost. Following still further discussion, the following motion by Alderman Hinkley was lost by a 3-3 vote:

"That the Provincial Government be petitioned to take steps to establish Union Gas Limited as a Crown Corporation in order that the General Public has some control over the affairs of this public utility"

(In favour of the motion were, Aldermen Hinkley, Charlton and Murray; opposed were Mayor Morrow, Aldermen Gray and Collins.)

Alderman Kiss requested the Treasurer to endeavour to obtain the names and addresses of the Board of Directors of Unicorp Canada Limited and also Mann and Martel Limited, the parent company of Unicorp.

As recommended by the Director of Purchasing in reports dated January 29, 1985, January 31, 1985 and February 2, 1985, the Committee approved the awarding of the following contracts:

(a) MARSH BROS. TRACTOR INC., Copetown, Ontario

Supply, delivery of four tractor loaders in accordance with specification issued by the Director of Purchasing and Vendor's Tender for the sums of:

- | | |
|--|--------------------------|
| (i) One Massey Ferguson Model E with backhoe..... | \$28,034.00 |
| Less trade-in of #9514 1975 International tractor..... | 4,500.00 |
| Plus 7% Tax..... | 1,647.38 |
| | <u>Total \$25,181.38</u> |
| (ii) One Massey Ferguson Model E with backhoe..... | \$28,034.00 |
| Less trade-in of #9544 1973 John Deere Tractor..... | 2,000.00 |
| Plus 7% Tax..... | 1,822.38 |
| | <u>Total \$27,856.38</u> |
| (iii) One Massey Ferguson Model E with backhoe..... | \$28,034.00 |
| Less trade-in of #9049 1976 Ford backhoe... | 9,000.00 |
| Plus 7%..... | 1,332.38 |
| | <u>Total \$20,366.38</u> |

Unicorp Canada Corp.
- Union Gas Company

Awarded Contracts

February 7, 1985

(iv) One Massey Ferguson Mode E Tractor
 Loader Only.....\$25,837.00
 Less trade-in of #9546 1973 John Deere
 Tractor.....4,500.00
 Plus 7% Tax.....1,493.59
 Total \$22,830.59

NOTE: Lowest of five tenders received.
 Funds provided for as follows: \$4,748.66 from
 account 0350-2675; \$4,748.66 from
 account 0350-9275 and the balance from the
 Depreciation Account 0280-01.

(b) WAJAX INDUSTRIES LTD., Mississauga, Ontario

Supply and delivery of One (1) Pitman
 PK-7000 Truck Crane, in accordance with
 specifications issued by the Director of
 Purchasing and Vendor's Tender for the
 sum of.....\$10,082.00
 Ontario Retail Sales Tax 7%.....705.74
 Total Net Price.....\$10,787.74

NOTE: Lowest of three tenders.
 Funds provided in Depreciation Account 0280-01.

(c) NOVAC LTD., Agincourt, Ontario

Supply, Delivery & Installation on City
 Owned Chassis of One (1) Model #810/800 D.S.
 Catch Basin Cleaner, in accordance with
 specifications issued by the Director of
 Purchasing and Vendor's Tender for the
 sum of.....\$68,500.00
 Ontario Retail Sales Tax 7%.....4,795.00
 Total Net Price.....\$73,295.00

NOTE: The lower of two tenders received from Neovac Ltd.
 Funds provided in Depreciation Account 0280-01

(d) MARATHON EQUIPMENT LTD., Weston, Ontario

Supply and delivery of One (1) Marathon
 UCMK Compound Melting Kettle Model UCMK 270,
 in accordance with specifications issued by
 the Director of Purchasing and Vendor's
 Tender for the sum of.....\$17,478.00
 Ontario Retail Sales Tax 7%.....1,223.46
 Total Net Price.....\$18,701.46

NOTE: Only tender received.
 Funds provided in Depreciation Account 0280-01

(e) BUNTIN-GILLIES LTD., Hamilton, Ontario

Supply and delivery of Fine Paper for 1985
 in accordance with specifications issued by
 Co-ordinator of Regional Purchasing and
 Vendor's Tender for the sum of.....\$37,539.18
 Federal Sales Tax Extra @ 10%, where applicable
 Ontario Retail Sales Tax Extra @ 7%, where applicable

NOTE: Lowest of three tenders.
 Funding provided from various accounts

February 7, 1985

Settlement of Claims

As recommended by the City Solicitor in a report dated January 22, 1985, the Committee approved settlement of the following claim:

At its meeting held Tuesday, October 30, 1984, City Council in adopting Item 3 of the TWENTIETH Report of the Finance Committee for 1984 approved the settlement of this claim by Anna Barsony in the amount of \$3,500.00 inclusive of interest and costs.

OHIP has now submitted a claim for \$844.45 regarding services rendered to Mrs. Barsony with respect to this accident. They have agreed to accept \$422.23 in full settlement thereof.

It is recommended that OHIP's claim be settled in the amount of \$422.23.

As recommended by the City Solicitor in a report dated January 25, 1985, the Committee approved settlement of the following claim:

At its meeting held November 27, 1984, City Council in adopting Section 1(a) of the TWENTY-FIRST report of the Finance Committee approved the settlement of this claim by Eduardo LoForte in the amount of \$3,570.00 inclusive of interest and costs with Mr. Levy paying \$1,500.00 and the City \$2,070.00.

OHIP has now submitted a claim for \$2,604.88 regarding the services rendered to Mr. LoForte with respect to this accident. They have agreed to accept \$900.00 in full settlement thereof, of which Mr. Levy will pay \$350.00 and it is recommended that the City pay the balance of \$550.00.

As recommended by the City of Solicitor in a report dated February 1, 1985, the Committee approved settlement of the following claim:

By County Court writ issued August 18, 1983, Evelyn and Joseph Gallaher commenced action against the City alleging that an improperly placed sign in the George Street Mall resulted in personal injuries to Mrs. Gallaher.

It is recommended that the claims of Evelyn and Joseph Gallaher be settled in the amount of \$6,183.60 inclusive of interest, costs and OHIP.

Hon. R. McMurtry -
Unified Family Court
- Former Main Library
Building

Copies of a letter dated January 15, 1985 from the Honourable R. Roy McMurtry, Attorney General, to Mayor Morrow expressing interest in utilizing the former Main Library Building for the Unified Family Court, were distributed to the members. Also distributed to the members were copies of a letter dated February 6, 1985 from Mr. G. H. Carter, Assistant Deputy Attorney General, to Alderman McCulloch, expressing interest in utilizing the Library Building for this purpose.

Corham Developments
- Former Main
Library Building

Also distributed to the members of the Committee with respect to the former Library Building were copies of a letter dated February 5, 1985 from Corham Developments Limited to the Finance Committee (Marked Private and Confidential) setting forth that firm's proposal relative to the Library and adjacent sites. Following a brief in camera meeting, the Committee opened the meeting to the public at which time it agreed to receive the correspondence from the Ministry of the Attorney General.

In addition the Committee approved the following resolution, which was moved by Alderman Hinkley:

- That a Committee consisting of the Chairman of the Finance Committee or his designate, the Chairman of the Planning and Development Committee or his designate, the Mayor, along with the appropriate City staff be established to negotiate a detailed agreement with Corham Developments Limited with respect to the development of the former Main Library Building and site, the adjacent parking lot and the Football Hall of Fame site.
- The letter dated February 5, 1985 from Corham Developments Limited to the Finance Committee form the basis of negotiations.
- That provision be made to incorporate an "Urban Design Component" in the process.
- That the details of the agreement be submitted to the Finance Committee and Planning and Development Committee.
- That the final agreement be subject to the approval of the Canadian Football Hall of Fame and Museum Management Committee.
- That the services of an outside solicitor, recommended by the City Solicitor, be retained to assist the committee.

(In favour of the motion were Mayor Morrow, Aldermen Gray, Hinkley, Charlton and Murray; Opposed, Aldermen Kiss and Collins.)

The Committee approved a draft by-law to establish the maximum amount of grants for 1985 in the amount of \$726,000.00. (In favour were Aldermen Gray, Kiss, Hinkley, Charlton, Murray; Opposed were Mayor Morrow and Alderman Collins.)

The Committee approved a draft by-law to amend Municipal Tax Levy By-law 71-69 respecting a revised discount rate for prepayment of realty taxes.

As recommended by the Director of Real Estate in a report dated January 23, 1985, the Committee approved the renewal of leases for the following sign locations with Mediacom Inc. for one year commencing January 1, 1985 for the total sum of \$13,184.64, plus taxes.

LEASE NO.	LOCATIONS	SIGNS	AMOUNT
H138	Burlington s/s w/o Woodward	2PP's	\$1,036.80
H164	Britannia s/s e/o Cameron	2PP's	1,036.80
H293	King and Pottruff Road	4PP's	2,073.60
H427	s/e Walmer Rd & Woodward Ave	2PP's	1,036.80
H192	Bay & Strachan s/e corner	4PP's	2,073.60
H507	s/s Burlington s/o Woodward	1 Bltn	1,261.44
H196	s/w cor. Burlington & Wentworth	2PP's	1,036.80
H222	248 Crockett & Upper Sherman	2PP's	1,036.80

Grants for 1985

Reduction Discount
for Prepayment of
Realty Taxes

Rental Agreement -
Mediacom Inc.

Finance Committee

February 7, 1985

H247	s/w cor. James & Wilson	1PP (3 faces)	1,555.20
H793	s/e cor. Cannon & Gage	1PP	518.40
H217	Concession s/s, e/o Sherman	1PP	<u>518.40</u>
			\$13,184.64

It was noted that the renewal fee is based on a charge of \$518.40 per year per poster panel and \$1,261.44 per year per bulletin board, plus taxes. The increase in the rental charge over 1984 is 8.5%.

1985 Involvement In
Municipal Administra-
tion Program

As recommended by the Treasurer in a report dated January 31, 1985, the Committee agreed to recommend to City Council that the Treasurer be authorized to make application to the Ministry of Municipal Affairs and Housing for participation in the 1985 Involvement in Municipal Administration Program by the hiring of two students (one for the Treasury Department and one to be shared by the City Clerk and C.A.O's Departments).

Statement - 1984
Remuneration and
Expenses

As recommended by the Treasurer in a report dated February 1, 1985, the Committee approved for submission to City Council a Statement of the Treasurer summarizing remuneration and expenses paid to members of City Council and members of other bodies for the year 1984.

Overview - 1985
Revenue, Expenditures,
Mill Rates

Copies of a report dated February 4, 1985 from the City Treasurer containing an updated overview of 1985 Revenue, Expenditures and Mill rates were distributed to the members.

It was noted that adjustments to date have resulted in a mill rate increase of 9.7% over the 1984 rate.

As recommended by the Treasurer in his report dated February 5, 1985, the Committee approved the following additional adjustments:

- Reduction to provision for debt charges - 0377-0698\$620,000-
- Increase roadway subsidy revenue - 0303-0250 (\$328,000+)
- Pest Control - 0378-6519\$ 2,900-
- Pan-Am Games - 0378-41\$ 30,000-
TOTAL	\$985,900

In reviewing the revenue detail, the Committee agreed to increase the provision in Account No. 0305-Interest Tax Penalties, etc., by \$1,500,000.00. It was noted that the original appropriation was in the amount of \$6,533,510.00 as compared to a \$6,570,420.00 estimate for 1984 and an actual of \$9,925,220.76 in 1984.

In summarizing, the Treasurer advised that with the adjustments made to date by the Finance Committee, as well as an adjustment of \$43,500.00 made by the Legislation Committee and an additional adjustment of \$30,000.00 by the Library Board, the mill rate increase over 1984 is 5.9%.

Alderman Gray advised the members of the Committee that the February 21, 1985 meeting would start earlier than the normal 2:00 p.m. start in order to accommodate budget considerations.

Finance Committee

February 7, 1985

As recommended by the Treasurer in a report dated February 4, 1985, the Committee approved the following distribution of the 1984 surplus in the amount of \$5,875,000.00:

- Surplus - carried forward to 1985 Estimates.....\$900,000
- Transfer to Reserve for Contingency.....\$1,350,000
- Reserve for Election Expense.....\$135,000
- Reserve for Uninsured Losses.....\$100,000
- Reserve for Accumulated Sick Leave Benefits.....\$100,000
- Reserve for Worker's Compensation.....\$140,000
- Reserve for Victor K. Copps Trade Centre/Arena.....\$2,000,000
- Reserve for Debt Charges.....\$875,000
- Balance to the Reserve for Working Fund (A/C 0377-0598)..\$275,000

The Committee received the budget request of the Hamilton S.P.C.A. in the amount of \$442,172.00.

As recommended by the Treasurer in a report dated February 5, 1985, the Committee agreed to recommend to City Council that in the event the Ontario Municipal Board rules in favour of the C.N.R and T.H.&B. Railways with respect to Local Improvement charges levied on railway lands abutting an alley west of Gage Avenue South and a roadway on Birge Avenue, the City's share be increased by a maximum of \$16,628.00 and be financed from Account No. 0406-13300, "Excess Capital Levy for Local Improvements Closed in Prior Years".

As recommended by the Treasurer in a report dated February 5, 1985, the Committee agreed to recommend to City Council that the amount of \$5,300.00 required for the placement of a School Traffic Officer at Prince of Wales School as approved with the adoption of Section 26 of the First Report of the Transport and Environment Committee, be financed from within the available funds in the 1985 School Traffic Estimates.

As recommended by the Treasurer in a report dated February 5, 1985, the Committee agreed to recommend to City Council that the costs totalling \$47,361.41 relating to the legal cost entitled, "Hamilton Independent Variety & Confectionery Stores Inc. vs The Corporation of the City of Hamilton" be finance in the 1984 accounts by means of an overdraft to the unclassified Account No. 0378-2200.

(In favour were Mayor Morrow, Aldermen Gray, Kiss, Hinkley, Collins and Charlton; opposed was Alderman Murray.)

The Committee concurred with the suggestion of Alderman Murray that the Transport and Environment Committee be requested to investigate the feasibility of dissolving the Hamilton Parking Authority and having the Parking Authority functions fall under the jurisdiction of the Traffic Department.

Distribution - 1984
Surplus

S.P.C.A. - 1985 Budget

Improvement Charges -
C.N.R. & T.H.&B.
lands abutting alley
west Gage Avenue South
& roadway - Birge Ave.

School Traffic Officer
- Prince of Wales
School

Legal Costs -
Hamilton Independent
Variety & Confectionery
Stores Inc.

Hamilton Parking
Authority Dissolution

Finance Committee

-8-

February 7, 1985

As recommended by the Treasurer in a report dated February 7, 1985, the Committee authorized the City Solicitor to apply to the Court under Section 110 of the Landlord and Tenant Act to obtain possession of the property known as 122 Province Street North and a judgment for rental arrears owing.

The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
FINANCE COMMITTEE

ALDERMAN D. GRAY CHAIRMAN
FINANCE COMMITTEE

MEMORANDUM • CITY OF HAMILTON

2.

TO : ~~Mr. J. Schatz~~
Secretary
Finance Committee

FROM : Mrs. L. Dale
Secretary
LACAC

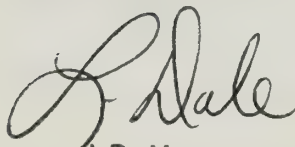
SUBJECT : Re: CARNEGIE LIBRARY -
Corham Development Ltd.,

YOUR FILE :

OUR FILE :

DATE 18, February 1985

With respect to Item 11 of the Third Report of the Finance Committee for 1985, representatives of LACAC would like to appear before the Finance Committee at their meeting on 1985 February 21.



LD:jj

cc:

H. Mark, Chairman LACAC

Alderman M. Kiss - LACAC

Alderman B. Charlton - LACAC

NOTE: Attached for the information of the members of the Committee is a copy of Section 11 of the Third Report of the Finance Committee

11. (a) That a committee consisting of the Chairman of the Finance Committee or his designate, the Chairman of the Planning and Development Committee or his designate, the Mayor, along with the appropriate Civic staff be established to negotiate a detailed agreement with Corham Developments Limited with respect to development of the former main Library building and site, the adjacent parking lot and the Football Hall of Fame site.
- (b) That the letter dated February 5, 1985 from Corham Developments Limited to the Finance Committee attached hereto as Schedule "A" form the basis for negotiations.
- (c) That provision be made to incorporate an "Urban Design Component" in the process.
- (d) That the details of the agreement be submitted to the Finance Committee and Planning and Development Committee.
- (e) That the final agreement be subject to the approval of the Canadian Football Hall of Fame and Museum Management Committee.
- (f) That the services of an outside solicitor, recommended by the City Solicitor, be retained to assist this committee.



CORHAM DEVELOPMENTS

To: THE FINANCE COMMITTEE

Attention: Mr. Don Gray

RE: Proposed Library Complex Development

As you are aware Corham Developments Limited has made a proposal for the redevelopment of the old Library - Hall of Fame - parking lot site. We wish, by this letter, to reduce that proposal to writing.

It is, of course, our concern, as it is yours, that this development be commercially viable and a positive step towards the redevelopment of the downtown core. Accordingly, we are asking for the City's approval in principle to our plan, as outlined below, in order that we may expend the necessary time and effort required to determine if our proposal is, in fact, a feasible one.

The framework of the planned redevelopment is as follows:

1. Corham would purchase the lands and premises upon which the Library, Hall of fame and Municipal parking lot are situate at a purchase price of approximately \$40.00 per square foot, payable cash, and closing at the City's convenience.
2. The Library building would be preserved and refurbished, thus ensuring its retention as a Hamilton landmark.
3. The Football Hall of Fame building would be demolished.
4. A new office complex of approximately 150,000 square feet, standing approximately nine storeys, would be constructed on the present-parking lot-Hall of Fame sites. The design of the complex would, so far as is practicable, complement the Library to the North, and Whitehern to the South.
5. Corham would grant to the City a right of first refusal to purchase the new development.

. . . / 2

February 5, 1985

6. The present tenants in the Hall of Fame building, namely, the Hall of Fame itself, the Credit Union, the Folk Arts Council and the Press Club would be accommodated in the new development. The rents to be charged would reflect their relocation costs.
7. The City and/or Region would lease a minimum of 40,000 square feet in the office complex.

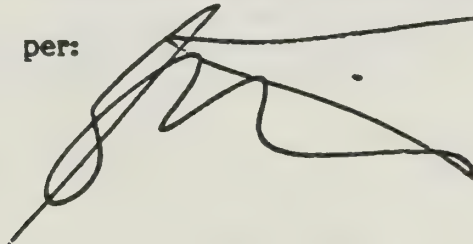
As stated earlier, it would be premature to attempt to precisely define the rental rates for the City/Region and the other tenants until we can be more precise in assessing our costs and the physical requirements of the tenants involved. However, it is our intention that the rentals be competitive.

Accordingly, we ask that the foregoing be given your favourable attention in order that we may receive Council's approval in principle. If same is forthcoming, we undertake to proceed to structure a concrete and detailed proposal for your further consideration.

All of which is respectively submitted,

CORHAM DEVELOPMENTS LIMITED

per:

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.



3.

1985 February 13

Mr. Joe Schatz
Secretary
Finance Committee

Dear Mr. Schatz:

RE: NOTIFICATION OF TAXES DUE

The City has mailed out its tax bills early in February with most citizens receiving them on February 13th for payment due on February 28th.

It seems to me that two weeks notice for such a large layout of funds for many citizens is simply an insufficient amount of time to arrange their personal finances to meet their obligations.

I would therefore request the committee to consider directing the Treasurer to ensure that all tax bills are sent out at least 30 days prior to their first due date.

Please place this item on the agenda of the next committee meeting. Thank you.

Yours truly,

Brian Hinkley
Alderman, Ward 3

BH:em

cc: Mr. R. Brown
106 Birge Street

ROBERT M. MORROW
MAYOR



4.

January 24, 1985

Mr. L. A. Freeman,
40 Harrisford Street,
Suite 901,
Hamilton, Ontario.
L8K 6N1

Dear Mr. Freeman:

Thank you very much for your letter of January 8th regarding a possible increase in the tax rebate for senior citizens from the present \$75.00.

I have taken the liberty of forwarding your letter to Mr. J. J. Schatz, Secretary of the Finance Committee, and trust you will be hearing from him shortly.

Thank you for taking the time to write.

Yours very truly,

Robert Morrow

Robert M. Morrow,
Mayor.

RMM/cd

cc: Mr. J. Schatz, Secretary,
Finance Committee. ✓

JAN 14 1985

40 Harrisford Street
Harris Towers, Suite 901
Hamilton, Ontario L8K 6N1
January 8, 1985

Mayor Anne Jones
Hamilton-Wentworth Region
Mayor Bob Morrow
City of Hamilton

Dear Mrs. Jones:
Dear Mr. Morrow:

The attached Notice of Complaint is self-explanatory.

I am appealing to you as elected and therefore responsible officials to take some action regarding this notice of complaint.

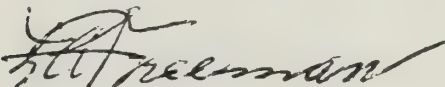
It is difficult to understand how such a thing as this could happen to Senior Citizens who want to be proud of their city.

We have appreciated the yearly rebate of \$75.00 to assist us with our taxes and if assessment and taxes are to take such jumps as this we will anticipate an increase in the rebate.

Your prompt attention to this matter will be appreciated, and I will await a reply stating what action you are taking to correct this situation.

Thanking you, I am,

Yours sincerely,

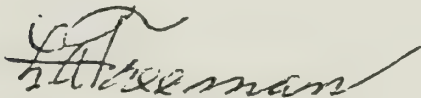

L.A. Freeman

NOTICE OF COMPLAINT

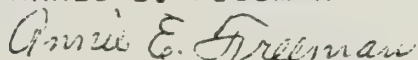
1. Leslie Arthur Freeman and
Annie Elma Freeman
40 Harrisford Street, Harris Towers, Suite 901
Hamilton, Ontario L8K 6N1 Phone 560-6784
2. 40 Harrisford St A 901
W Condo Plan 76 Level 9
Unit 9
Plus common interest
3. 25 18 050 541 511 64 0000
4. The increase in the assessment from \$4,340 in 1984 to a proposed increase of \$5,705 in 1985 is an increase of \$1,365 and represents an increase of 31.45% in one year. We vigorously protest an increase of this amount in one year and believe it to be unconsciable, unfair and unjust. If an increase in assessment is mandatory, surely it can be spread over a period of at least 5 years.

We are senior citizens on a fixed income and each year we have suffered an increase in taxes. With this proposed horrendous increase in assessment plus an anticipated increase in the mill rate is too much to take in one year. We appeal this assessment for 1985 with all the power at our command and respectfully request the Assessment Review Board to adjust any proposed increase over a period of years

5.



Leslie A. Freeman
Annie E. Freeman



cc. Premier Wm. Davis
Bob McKenzie M.L.A.
Mayor Anne Jones
Mayor Bob Morrow
Alderman Joyce Collins
Alderman Fred Lombardo



5.

THE CORPORATION OF THE CITY OF HAMILTON

FROM David C. Freeman, City Architect &
~~Co-ordinator, L. D. Jackson Square~~ DATE 1985 February 14th
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. City Hall Extension

TO: CITY COUNCIL ☐ (OR) Finance Committee ☒
Committee

SUBJECT EXTENSION TO CITY HALL

RECOMMENDATION That the following be forwarded to the Capital Budget Committee for inclusion in the 1985 - 1989 Capital Budget, for design and construction of an extension to the City Hall:-

1986	\$ 400,000.00
1987	2,000,000.00
1988	4,000,000.00
1989	7,265,000.00
	<u>\$13,665,000.00</u>

BACKGROUND

City Council authorized me in mid 1984 to prepare a feasibility study for an extension to the City Hall. A draft report was prepared and forwarded to the Accommodation Sub-Committee in November, for their consideration, but was held in abeyance due to the possibility of alternative expansion space being provided by a private developer on the library/parking lot site. This alternative is now under detailed preparation by the developer.

Due to the very significant cost of an extension to the City Hall and the necessity of considering Capital Budget implications, amounts were inserted in the first draft of the budget to include the estimated cost of the addition. It is now necessary to finalize the Capital Budget submission and it is recommended that the amounts shown above be included. Should the anticipated proposal for the library/parking lot be acceptable, these allocations will be dropped from the Capital Budget. (Note that no expenditure is budgeted for 1985). If a decision is made to proceed with the extension to City Hall, these allocations will permit detailed planning in 1988 and completion in 1989.

(2)

FINANCE COMMITTEE re: CITY HALL EXTENSION

1985 February 14th

A brief summary of the space and cost projection is as follows:

1. Current net floor space need by Region if moving from present space	50,000 sq.ft.
2. Current net floor space need by City re traffic/ transportation and meeting rooms	5,000 sq.ft.
3. Possible space need for Health Unit	Unknown
4. Expansion space (City and Region)	<u>19,000 sq.ft.</u>
Net Office Space	74,000 +
5. Gross office floor area (85% efficiency)	87,000 sq.ft.
6. Basement and mechanical	<u>16,000 sq.ft.</u>
Total area	013,000 sq.ft.
7. Total 1985 construction cost, including contingency	\$10,715,000.
8. Miscellaneous costs - consultant fees, moving costs, telephone system	975,000.
9. Estimated escalation costs to completion at approximately 6% per annum	<u>1,975,000.</u>
TOTAL BUDGET	<u>\$13,665,000.</u>



6

THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. Matthews, Treasurer DATE 1985 February 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ Finance ☒
Committee

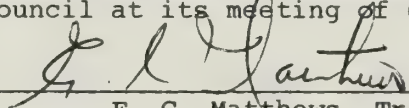
SUBJECT

1985 Reconstruction/Resurfacing Program - Recommendation of
the Transport and Environment Committee

RECOMMENDATION

The proposal of the Transport and Environment Committee recommends the Reconstruction Program at a gross cost of \$5,795,000 and a net cost to the City of \$3,709,000 after reduction of the Roadway Subsidy of \$2,086,000. Because the Capital Budget has not been finalized, a firm commitment cannot be made from the capital levy for the full amount at this time; it is therefore recommended the Finance Committee recommend to City Council the following:

- a) In order to allow the Regional Engineering Department to proceed with the Reconstruction Program, City Council approve the program as submitted in the estimated amount of \$5,795,000 with the understanding that the net cost to the City after the Roadway Subsidy will not exceed \$3,000,000.
- b) That the financing of the \$3,000,000 be provided from the 1985 capital levy. Of this amount, \$605,000 was previously approved by the Finance Committee and adopted by City Council at its meeting of October 9, 1984.



E. C. Matthews, Treasurer

BACKGROUND

The Transport and Environment Committee, at its meeting of February 18, 1985 approved the Reconstruction Program in the total amount of \$5,795,000 and requested the Finance Committee to recommend the method of financing. The Capital Budget Committee is in the process of reviewing the project for inclusion in the 1985-1989 Capital Budget and no definite commitment has yet been established by the Provincial Ministry regarding Roadway Subsidy. There are a number of projects to be reviewed and can be considered for financing from the 1985 capital levy during the review process of the Capital Budget Committee. It is therefore recommended to allocate \$3,000,000 to this project in order to allow the Transport and Environment Committee to proceed with the project.

c.c. Mr. B. L. Hotrum, Secretary, Capital Budget Committee
Mr. J.R.G. Leach, Regional Engineering, Attention: Mr. J. Pavelka



7(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. Matthews, Treasurer DATE 1985 February 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ FINANCE ☒
Committee

SUBJECT

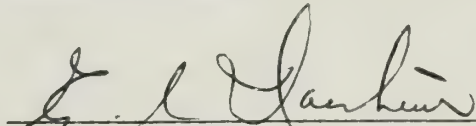
THE FINANCING OF A POSSIBLE LOSS IN TAXES LEVIED ON LAND IN 1981, 1982 AND 1983, FOR THE STANDARD LIFE BUILDING SITE -
FOURTH PHASE CIVIC SQUARE LTD.

RECOMMENDATION

- (1) That the provision for the possible loss in realty taxes including penalty and interest, in the estimated amount of \$628,000 on land at the Standard Life Building site, corner of Bay and King, - the Fourth Phase Civic Square Ltd., be financed from the \$2,000,000 set aside from the 1984 surplus to reduce the debenturing of the Trade Centre/Arena and that this amount be reduced accordingly, if required.

Note: The possible loss in taxes, along with penalty and interest, is contingent upon the results of the Ontario Municipal Board decision expected to be published by June 1985.

- (2) That the City Treasurer report back to the Finance Committee later in the year with the financial implications of the OMB ruling indicating the exact amount available for debenture reduction to the Trade Centre/Arena.


E. C. Matthews, Treasurer

BACKGROUND

The market value of the land at the Standard Life Building site owned by the Fourth Phase Civic Square Ltd., was assessed at \$75 per square foot by the Assessment Office of the Province of Ontario. This rate was challenged at a lower court by the owner and the lower court reduced it to \$30 per square foot.

The Assessment Office appealed to the Ontario Municipal Board against the decision of the lower court. The OMB has heard and concluded the case at the end of 1984 and a decision is expected to be released about June 1985.

1985 February 19

FINANCE COMMITTEE - Page 2

BACKGROUND - Continued

The shareable portion of taxation loss due to the assessment reduction would not be recovered from the Regional Municipality of Hamilton-Wentworth and the Board of Education for the City of Hamilton until 1986.

While the Assessment Commissioner is optimistic that he will either win the appeal or the loss will be contained it does present the City with a possible "what if" situation. Accordingly I am recommending that a portion of the \$2,000,000 already set aside for the Trade Centre/Arena debt reduction be used for financing this loss, if required. In the meantime, the \$2,000,000 will not be debentured until this case is settled.



7(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. MATTHEWS, TREASURER DATE 1985 February 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

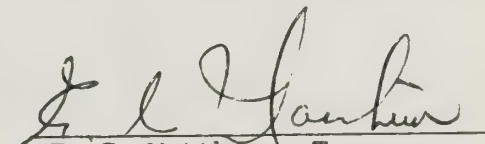
TO: CITY COUNCIL ☐ (OR) _____ FINANCE ☒
Committee

SUBJECT

DISTRIBUTION OF THE REGIONAL LEVY WITH THE AREA MUNICIPALITIES

RECOMMENDATION

That the Finance Committee review the calculations forming the basis of the Regional Levy with the Area Municipalities for the period 1976-1984 to determine if any action should be proposed to the Province of Ontario respecting this calculation.


E. C. Matthews, Treasurer

BACKGROUND

The downward trend in the percentage share of the Regional levy borne by Hamilton taxpayers resulted from the introduction of a discounting factor by the Province in 1982. However, it is to be noted that the decrease in the percentage has continued for the years 1983 and 1984. It is also to be noted that the decrease last year amounted to .7 of 1%. Before 1981, the residential assessments were reduced to 85% for the calculation in arriving at a regional levy distribution percentage. In 1981 this factor was introduced at .5579 and in 1982 and after, this factor has been changed to .4463. Please note that the discounting factors are different for each Regional Municipality.

If the upper tier discounting factor (i.e. .4463) is changed to .85 as was done previously (prior to 1981) with the balance of the present calculation remaining the same for the regional levy apportionment rate, the 1984 distribution percentage would be as follows:

1985 February 19

FINANCE COMMITTEE - Page 2

BACKGROUND - Continued

<u>Area Municipality</u> (1)	<u>Apportionment Responsibility</u>		
	<u>1984</u>		
	Revised Percentage		
	1984 as Noted Actual	Above	Increase+ Decrease-
	(2)	(3)	(4)
Hamilton	74.169%	71.218%	2.951-%
Stoney Creek	9.916	10.182	0.266+%
Ancaster	3.738	4.527	0.789+%
Dundas	3.693	4.213	0.520+%
Flamborough	6.307	7.254	0.947+%
Glanbrook	2.177	2.606	0.429+%
	<u>100.000%</u>	<u>100.000%</u>	<u>- %</u>

The effect of the constraint program and the introduction of discounting the residential assessment was addressed in our previous letters of July 30, 1980 and September 18, 1980 (copy enclosed). I also summarize in the attached statement, Exhibit 1, the City of Hamilton's share for the past ten years in the Hamilton-Wentworth Regional levy along with some relevant statistics.

Conclusion

It is to be noted that by reference to Column (9) on Exhibit 1, that there is a downward trend in our percentage except as noted in the year 1982, but it is also important to recognize that in the year 1980, after the equalization factor was altered to a more correct relationship with market value and where the discount was contained to 85%, that the percentage for the City without constraints in that year (note column (4)) was 72.9%. In 1981 the Province decided to alter the discounting factor which again raised our percentage to one that is more comparable with previous years.

For the information of the Finance Committee, 1% on the total levy distributed by the Region amounts to \$803,000.

City of Hamilton
Treasury

Exhibit 1

The City of Hamilton's Share in the Regional Levy

Year (1)	Equali- zation Factor (2)	Residential Assessment Discount- ing Factor (3)	Equalization Factor Current (4)	Equalization Factor Former (5)	Constraint Sharing (6)	Constraint- Discounting Program (7)	Discounting Program with Average Equali- zation Factor (8)	Sharing Responsibility (9)
1976	27.5	.85						76.582
1977	27.5	.85						76.490
1978	27.5	.85						76.318
1979	14.31	.85						76.018
1980	13.57	.85	72.971	75.689	74.900			74.900
1981	13.19	.5579		75.495	74.685	74.926		74.685
1982	12.81	.4463					75.580	75.580
1983	12.36	.4463					74.887	74.887
1984	11.91	.4463					74.169	74.169

W.H. MCFARLAND, A.P.A., R.I.A.
COMMISSIONER OF FINANCE
AND TREASURER

E.C. MATTHEWS, B.A., C.A.
DIRECTOR OF FINANCE

L.W. SELBY, B.Sc. (MATH), M.B.A.
DIRECTOR OF SYSTEMS AND
DATA PROCESSING



THE CORPORATION OF THE CITY OF HAMILTON

TREASURY

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL. 527-0241

July 30, 1980

PRIVATE AND CONFIDENTIAL

His Worship The Mayor and
Members of the Board of Control

Attention: Mr. J. R. Jones

Re: Equalization Factors for 1981 as recently announced
and their effect on Regional levy apportionments

New equalization factors were published in The Ontario Gazette, Saturday, July 12, 1980, with the following factors assigned compared with the 1980 factors for the Regional Municipality of Hamilton-Wentworth.

<u>Municipality</u>	<u>1981</u>	<u>1980</u>	<u>Increase + Decrease -</u>	
			<u>Amount</u>	<u>%</u>
City of Hamilton	13.57	14.31	.74-	5.2%-
Town of Ancaster	6.87	7.06	.19-	2.7%-
Town of Dundas	8.90	9.47	.57-	6.0%-
Town of Stoney Creek	16.04	16.96	.92-	5.4%-
Township of Flamborough	7.10	7.25	.15-	2.1%-
Township of Glanbrook	7.16	7.40	.24-	3.2%-

All factors decreased which would indicate perhaps little relative change but other parts of the calculations were altered considerably and require review.

A meeting was called by the Ministry of Intergovernmental Affairs, Municipal Finance Branch, on Thursday, July 24, 1980, in the City of Cambridge to review the calculations for 1981 for the distribution of the Regional levy. You may recall last year the City of Hamilton's constrained percentage of levy was 74.815% which was a reduction from the previous year, and there were indications that this percentage would be even lower in the years ahead.

July 30, 1980

His Worship The Mayor and
Members of the Board of Control
Page - 2

The major point of interest is related to the assessment base for a municipality on which these factors are calculated. In previous years, residential assessment was discounted by 15%. For 1981, residential assessment will be discounted by approximately 45% (about the Provincial average according to Provincial officials) which has the effect of assisting a municipality with a high proportion of residential assessment, in the percentage used for apportionment. This large discount works to Hamilton's disadvantage within the Region.

Accordingly, I attach Schedule A which indicates the percentages used for the Regional levy distribution for the years 1978, 1979 and 1980 with estimated percentages presented in the 1981 column. It is to be noted that the City of Hamilton is the only municipality receiving an increase in its percentage as estimated for 1981. It is also to be noted that the 1981 percentages are estimates at this time, and should be considered for directional purposes only, rather than depend on the accuracy of the numbers themselves.

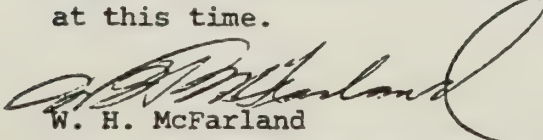
The 1981 apportionments, like 1980, are also expected to be subsidized by the Province of Ontario. The amount and percentage for grant in 1981 require official confirmation from the Province, however. This implies that there is a phase-in process undefined possibly to be implemented in the next few years.

The Ministry officials were unable to provide any information relative to the 1981 Resource Equalization Grant calculations, nor were they able to provide any information with respect to the amount of the per capita grant which may be received in 1981. Both of these grants will have a bearing on the final amount of the Regional levy for the City of Hamilton in 1981.

Conclusion

While there are many reasons given by Provincial officials for the change in formula calculations for 1981 Regional apportionments, the point is that the City of Hamilton whose apportionment percentage direction was downward has now been altered to an apparent upward direction, meaning that the City of Hamilton taxpayers may expect to pay more for Regional services in the future from this source.

Hopefully, this direction will be counterbalanced by an increase in the Resource Equalization Grant and the per capita grant for the City of Hamilton, but there is not any 1981 Provincial grant information available at this time.


W. H. McFarland
Treasurer and Commissioner of Finance

ECM:kah

Att.

c.c. Controller R. M. Morrow

Comparison of Percentage Apportionment for Distribution
of the Regional Levy 1978-1981 Inclusive Based on
Equalization Factor and Constraints as Announced by the
Province of Ontario

Name of Area Municipality	Percentage of Regional Levy Distribution				Increase + Decrease - 1981 to 1980
	1978	1979	1980 <i>Interim</i>	1981 (note below)	
Ancaster	3.139%	3.170%	3.145%	2.120%	1.025% -
Dundas	4.341	4.401	4.397	3.989	0.408 -
Flamborough	5.581	5.629	5.514	3.689	1.825 -
Glanbrook	2.182	2.105	2.090	1.413	0.677 -
Hamilton	76.318	76.018	74.815	75.606	0.791 +
Stoney Creek	8.439	8.677	9.083	9.040	0.043 -
	100.000%	100.000%	99.044%	95.857	3.187% -
Expected Grant from Province			.956% *	4.143% **	3.187% +
	100.000%	100.000%	100.000%	100.000%	Nil

* Participating municipalities were Ancaster, Flamborough, Glanbrook and Stoney Creek.

** Represents expected grant to reduce the City of Hamilton percentage to the lower of the calculation based on the 1979 (1970) factors and the restrained percentage based on 1981 factors. All the other area municipalities have been held at the restrained percentages.

The 1981 percentages are based on the 1979 Unrevised Assessment for 1980 taxation, whereas the actual calculations will be based on 1980 assessment for 1981 taxation which may change the above percentages slightly. In addition, the Resource Equalization Grant and the Per Capita Grant, if increased from 1980 entitlements, may offset the increased distribution percentage as noted above.

You will notice that in 1981, the Province of Ontario is expected to subsidize the levy distribution to the extent of approximately 4.143%, whereas the 1980 percentage was .956%. This 1981 subsidy has not yet been officially confirmed by the Province.

September 18, 1980

MEMO TO: Mayor John A. MacDonald

FROM : Webb McFarland, City Treasurer

SUBJECT: Consideration of Appealing the Proposed
Apportionment of the 1981 Regional Levy

The other day you requested that I prepare some information for you on the revised formula for calculating the apportionment of the Regional levy for 1981, which you might consider discussing with the Board of Control as a basis for appealing the new formula.

I am attaching, for your information, a draft letter which outlines the subject and, if you agree with the content, you may wish to use it in either of two ways:

- (a) You can, if you wish, extract information from this letter to be used as a base for your discussion with the Board of Control to consider an appeal,

or

- (b) I can submit the letter as City Treasurer for consideration of an appeal by you and the Board of Control.

I believe the second method provides an easier method for you to introduce the subject.

WHMcF/djd
Att'd

DRAFT
LETTER

PRIVATE & CONFIDENTIAL

His Worship the Mayor and
Members of the Board of Control

Attention: Mr. J. R. Jones, Secretary

Re: Equalization Factors for 1981 and Calculations
as released by the Province of Ontario and
their effect on the 1981 Regional Levy Apportionments

As you may recall, I wrote to the Board of Control July 30, 1980, indicating the new equalization factors as announced by the Province of Ontario for 1981 which we should not oppose, and the new basis for calculating our percentage share of the 1981 Regional levy apportionment and the other five municipalities, which we should consider opposing.

For your information, I attach Schedule "A" which shows the percentage distributions in comparative form for the years 1979, 1980 and 1981, of the six area municipalities and showing a grant from the Province of Ontario, where applicable, in various combinations involving the following considerations:

- (1) The 1970 (frozen) equalization factors and calculations used in 1979 (and prior years).
- (2) The 1980 equalization factors and 1980 calculations.
- (3) The 1981 equalization factors and 1981 calculations.

All calculations are based on 1979 unrevised assessment for 1980 taxation, and, as you are aware, the 1981 apportionments will be based on 1980 assessment for 1981 taxation, which is unknown at this time, and which will vary the 1981 apportionments shown on Schedule "A" somewhat. This schedule, however, does provide us with some useful comparative information.

You will note by reference to Columns (1) and (7), that the City of Hamilton's apportionment changes very little from the former basis using a frozen equalization factor for 1979, 75.606%, and the present complicated formula being proposed for 1981 by the Province of Ontario, 75.583%. The 1980 actual percentage for Hamilton (after constraints) is 74.815%, Column (3), and the proposed 1981 percentage (after constraints) is 75.583%, Column (7) which is an increase of .768%, Column (8). Based on the 1980 total Regional levy, this would amount to approximately \$483,000 or about .6 of a residential mill.

Another important item to note is the change in calculating the apportionment whereby the residential assessment portion was reduced from 85% to 54.7% in 1981. While the Province has reasons for changing this percentage, see copy attached, the results have been detrimental to the City of Hamilton. A reduction in this percentage is more harmful to a municipality with a large commercial-industrial assessment base like Hamilton, than it is to the five other area municipalities who have a high proportion of residential assessment.

Considering the calculations without constraints, the Hamilton percentage for 1981 would be 73.118%, Column (5), if the 85% of residential assessment was used, whereas using the 54.7% it is 74.834%, Column (6), a difference of 1.716%, Column (11). Based on the 1980 Regional levy, this amounts to over \$1,000,000 and in excess of one residential mill. Comparing the other five municipalities in Columns (5) and (6), they all experience decreases indicating the comparative effect of allowing them a substantial discount on the residential assessment.

Accepting the 1981 formula entirely, but without accepting the constraints, the Hamilton percentage would be 74.834%, Column (6), but with constraints as recommended by the Province, the percentage as previously stated is 75.583%, Column (7). If the Province removed the constraints, therefore, our percentage would be practically identical to 1980 which is 74.815%, Column (3).

It appears we should consider advising the Ministry of Intergovernmental Affairs of our dissatisfaction with the 1981 formula for calculating Regional levy apportionments and I would accordingly suggest that an appeal be made based on the following:

- (1) That the 85% calculation on residential assessment provided in the formula for 1980 and prior years for calculating Regional levy apportionments be reinstated in its entirety, and
- (2) That the constraints provision be removed effective in the year 1981 from the formula used for the apportionment of Regional levy.

City of Hamilton
Treasury

SCHEDULE "A"

REGIONAL LEVY DISTRIBUTION BASED ON VARIOUS ASSUMPTIONS
AND THEIR RESULTS TO THE AREA MUNICIPALITIES

Area Municipality	Based on 1979 Factor for 1980 Taxes		Based on 1980 Factor for 1981 Taxes		Percentage Increase + Decrease -						
	Based on 1970 Equalization Factor Using 85% Residential Assessment (1)	Without Any Constraints Using 85% Residential Assessment (2)	As Constrained Actual Distribution Using 85% Residential Assessment (3)	As Constrained Using 54.7% of Residential Assessment * (4)	Without Constraints Using 85% of Residential Assessment (5)	Without Constraints Using 54.7% of Residential Assessment (6)	As Constrained Using 54.7% of Residential Assessment (7)	Estimate over 1980 (7) - (3) or (9) - (10)	Due to the		
									Changes in Residential Assessment Factor with Constraints (4) - (3)	Changes in Residential Assessment Factor Without Constraints (7) - (4)	Changes in Residential Assessment Factor 1980 to 1979 Without Constraints (6) - (5)
Ancaster	3.177%	4.131%	3.145%	3.177%	4.039%	3.614%	3.177%	0.032 +	0.032 +	Nil	0.425 -
Dundas	4.475	4.283	4.397	4.077	4.336	4.072	4.113	0.284 -	0.320 -	0.036 +	0.264 -
Flamborough	5.527	6.999	5.514	5.527	6.799	6.232	5.527	0.013 +	0.013 +	Nil	0.567 -
Glanbrook	2.118	2.797	2.090	2.118	2.750	2.509	2.118	0.028 +	0.028 +	Nil	0.241 -
Hamilton	75.606	72.884	74.815	75.604	73.118	74.834	75.583	0.768 +	0.789 +	0.021 -	1.716 +
Stoney Creek	9.097	8.906	9.083	8.806	8.958	8.739	8.827	0.256 -	0.277 -	0.021 +	0.219 -
Provincial Share	Nil	Nil	0.956	0.691	Nil	Nil	0.655	0.301 -	0.265 -	0.036 -	Nil
	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%	Nil	Nil	Nil	Nil
Corresponding Hamilton Equalization Factor for Conversion from Rateable Assessment to Market Value	27.5	14.31	14.31	14.31	13.57	13.57	13.57	Nil	Nil	Nil	Nil

* Column (4) has been officially confirmed by the Regional Finance Department.

NOTE: These figures are calculated based on 1979 unrevised assessment for 1980 taxation only.
The 1981 distribution will actually be based on 1980 assessment for 1981 taxation which
will alter the percentages as recorded.

NRA/djd

September 18, 1980

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 March 5

CA4 ON HBL A05
C51F3
1985

NOTICE OF MEETING

FINANCE COMMITTEE

Thursday, March 7, 1985
2:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Finance Committee

JJS/hm

A G E N D A

- (A) 2:00 p.m. Hamilton Public Library Board - 1985 Estimates
1. Adoption of the minutes of the meeting held Thursday, February 21, 1985
 2. CITY SOLICITOR
 - (a) Claim - City of Hamilton vs Malatesta and Savio Contracting Limited
 - (b) Claim - Yeomans and Dingwall vs City of Hamilton
 - (c) Claim - Bailey vs City of Hamilton
 - (d) By-law - Elderly Citizen Tax Rebate
 3. ALDERMAN B. HINKLEY
 - Notification of taxes due
 4. HAMILTON ENTERTAINMENT AND CONVENTION FACILITIES INC
 - Retention of Legal Firm - Hamilton Steelhawks' Contract
 5. GROUP "B" BUS PASS PROGRAM
 - (a) Mayor R. M. Morrow/Jay Moore, Mohawk College - Job Readiness Program
 - (b) City Treasurer - Information Report - Additional Funding

6. DIRECTOR OF REAL ESTATE

(a) Sale - 37 Strathcona Avenue North - Hamilton Theatre Inc.

7. CITY TREASURER

- (a) 1984 Current Budget Transfers and Overdrafts
- (b) Delivery of Tax Bills - Postal Disruption
- (c) 1985 Expenditure Estimates - Funding Line
- (d) Report - Regional Levy (Copy to Follow)

8. GRANTS SUBCOMMITTEE

- Report (Copy to Follow)

9. Other Business

10. Adjournment



2(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM K. A. Rouff, City Solicitor DATE 1985 March 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 100-2.725

TO: CITY COUNCIL ☒ (OR) FINANCE COMMITTEE ☒
Committee

SUBJECT

City of Hamilton vs Vincenzo Malatesta
and Savio Contracting Limited

RECOMMENDATION

That the claim of the City against Vincenzo Malatesta be settled in the amount of \$6,052.78 to be paid to the City and that the following resolution be forwarded to City Council:

"By County Court writ dated October 13, 1981, the City commenced legal action against Vincenzo Malatesta and Savio Contracting Limited for the recovery of \$6,052.78 in costs (\$7,052.78 - \$1,000.00 received from Savio's bonding company) the City incurred in 1978 to repair road cuts made by Savio Contracting Limited.

On November 24, 1981 the City obtained default judgment against Vincenzo Malatesta and Savio Contracting Limited in the amount of \$9,245.14 (principal plus accumulated interest) and \$125.00 for costs, which judgment bears interest at the rate of 20% per annum until payment and which judgment is still outstanding.

Mr. Malatesta who was the owner of Savio Contracting Limited passed away in September of 1982 and the solicitor for his family has been negotiating with the City to clear the title to the family home of the writ of execution filed as a result of the City's judgment. They have agreed to pay \$6,052.78 being the original money owing to the City without interest and costs, and it is recommended that this be accepted.

The Judgment will remain in effect as against Savio Contracting Limited but collection of the balance is doubtful.

[Signature]

K.A. Rouff

BACKGROUND

In 1978 the City incurred costs of \$7,052.78 for permanent repairs to road cuts made by Savio Contracting Limited while performing private sewer work. The bonding company for Savio paid \$1,000.00 being the maximum bond required by the City at that time, leaving a balance of \$6,052.78.

Court action was commenced and a default judgment was obtained on November 24, 1981 against Vincenzo Malatesta and Savio Contracting Limited for \$9,245.15 plus costs of \$125.00 with interest at 20% per annum until payment.

Mr. Malatesta who was the owner of Savio passed away in September of 1982 and his family have been negotiating with the City to clear the title to the family home of the writ of execution filed as a result of the City's judgment. They have now agreed to pay the original \$6,052.78 owing which payment is recommended.

The judgment against Savio will remain in effect but collection of the balance is doubtful.

c.c. Mr. J. R. G. Leach,
Commissioner of Engineering.

Mr. E. C. Matthews,
City Treasurer.



2(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM K. A. ROUFF, City Solicitor DATE 1985 March 4
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 100-1.313

TO: CITY COUNCIL ☒ (OR) CLAIMS MANAGER
FINANCE COMMITTEE ☒
Committee

SUBJECT

Yeomans and Dingwall vs City
Date of Accident; December 30, 1981

RECOMMENDATION

That the claims of Jane Yeomans, Eleanor Dingwall and Sarah Yeomans be settled in the amount of \$30,000.00 plus prejudgment interest from January 20, 1982 at 12.5% per annum until payment, plus taxed costs, and that the following resolution be forwarded to City Council for their consideration:

"By Supreme Court of Ontario writ issued March 26, 1982, Jane Yeomans and Eleanor Dingwall commenced action against the City for damages for injuries Mrs. Yeomans suffered in a tobogganing accident on December 30, 1981 at Highland Gardens Park (Reservoir Park).

In the accident Mrs. Yeomans suffered a broken back and is still experiencing back problems. A claim was also made by her mother, Eleanor Dingwall who cared for Mrs. Yeomans and Mrs. Yeomans' daughter Sarah, during Mrs. Yeomans' convalescence and on behalf of Mrs. Yeomans' daughter Sarah Yeomans pursuant to The Family Law Reform Act. Their claims totalled \$625,000.00 plus interest and costs.

The matter proceeded to trial on Wednesday, February 27, 1985 and Thursday February 28, 1985 before Mr. Justice Callaghan. Just prior to the end of the trial, and as a result of discussions with Mr. Justice Callaghan in his Chambers, and subject to City Council's approval, a settlement has been negotiated with the solicitor for Jane Yeomans, Eleanor Dingwall and Sarah Yeomans in the amount of \$30,000.00 for all claims, plus interest at 12.5% per annum from January 20, 1982 to payment and taxed costs. It is recommended that this settlement be approved.

continued.....

In essence Mr. Justice Callaghan indicated that the City would be found at least 50% at fault in this accident as the City had a policy of not regularly inspecting parks such as Highland Gardens in the winter time. It is therefore recommended that the City immediately adopt a policy of inspecting all parks year round.

Further, the City should adopt a policy of inspecting other areas under the jurisdiction and control of the City where tobogganing and other similar winter sports occur.

R.A. Morden

Miss A.M. Schimmel

BACKGROUND

At the time of this accident the City had a policy of not regularly inspecting parks in the winter time. However, both The Occupiers' Liability Act, R.S.O. 1980, Chapter 322, and the case law in essence require the City to inspect all City property including parks on a regular basis to insure that same are kept reasonably safe and free from dangerous conditions.

In this accident Mrs. Yeomans suffered a broken back when she hit an area of compressed snow that formed a jump at the bottom of a hill used for tobogganing. She claimed damages totalling \$575,000.00 plus interest and costs. A claim was also made by Mrs. Yeomans' mother, Eleanor Dingwall and Mrs. Yeomans' daughter, Sarah Yeomans for \$50,000.00 plus interest and costs pursuant to The Family Law Reform Act.

The matter proceeded to trial last Wednesday, February 27, 1985 and last Thursday, February 28, 1985. Just prior to the end of the trial Mr. Justice Callaghan met in his Chambers with Mr. Vickers, acting on behalf of the City, and the lawyer for the Claimants. He indicated that because the City had a policy of not inspecting parks in the winter time, the City would at least be 50% at fault and he suggested a figure for damages.

In view of this, and subject to the approval of City Council, the matter was settled in the amount of \$30,000.00 for all claims, plus interest at 12.5% per annum from Jan. 20, 1982 to date of payment and taxed costs and the trial was adjourned.

c.c. Miss A. M. Schimmel, Director of Culture & Recreation;
c.c. Mr. E. C. Matthews, City Treasurer;
c.c. Mr. R. A. Morden, Director, Department of Public Works,
for Claims Manager.



2(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM K. A. Rouff, City Solicitor DATE 1985 March 4
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 100-1.330
CLAIMS MANAGER X

TO: CITY COUNCIL ☒ (OR) FINANCE COMMITTEE ☒
Committee

SUBJECT

Bailey vs City of Hamilton
Date of Fall: February 17, 1984

RECOMMENDATION

That the claim of Shirley Bailey be settled in the amount of \$5,180.68 inclusive of interest, costs and OHIP's interest, and that the following resolution be forwarded to City Council:

"By Supreme Court of Ontario writ issued April 13, 1984, Shirley Bailey commenced action against the City for damages and injuries she suffered in a fall on February 17, 1985 on a City sidewalk. She suffered a broken left wrist and claimed \$25,000.00 plus interest and costs.

Settlement discussions have taken place with her solicitor and, subject to City Council approval, this matter has been settled in the amount of \$5,180.68 inclusive of interest, costs and OHIP's interest, and it is recommended that this settlement be approved.

Shirley Bailey for K.A. Rouff
R. Rouff

BACKGROUND

On February 17, 1985 Mrs. Bailey fell on the City sidewalk on the south side of Concession Street near East 23rd Street. The sidewalk was not in the best of repair and has since been replaced

She suffered a broken left wrist. She was of work for approximately 15½ days with a wage loss of approximately \$1,000.00.

It is recommended that her total claim be settled in the amount of \$5,180.68 inclusive of interest, costs and OHIP.'s interest.

c.c. Mr. E. C. Matthews,
City Treasurer;

c.c. Mr. R. A. Morden, Director,
Department of Public Works,
for Claims Manager.

Bill No.

2(d)

The Corporation of the City of Hamilton

BY-LAW NO. 85-

To Amend:

By-law No. 76-55

Respecting:

TAX CREDITS

WHEREAS By-law No. 76-55, passed on the 24th day of February, 1976, consolidating By-law No. 74-32 and amendments thereto, was enacted in accordance with The Municipal Elderly Residents Assistance Act, 1973, S.O. 1973, Chapter 154, (now R.S.O. 1980, Chapter 307), and provides for a real property tax credit in each year of \$75.00 for elderly residents;

AND WHEREAS By-law No. 76-193, passed on the 29th day of June, 1976, in accordance with The City of Hamilton Act, 1976, S.O. 1976, Section 3 provides for a real property tax credit to elderly persons of co-operative housing;

AND WHEREAS it is intended that the real property tax credit be allowed for each of the two years next preceding the year for which an application was made under the present By-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 5 of By-law No. 76-55 is repealed and the following substituted therefor:

5. (1) An application for a credit may be made at any time during the year in respect of which the application is made and until the 30th day of April in the following year.

(2) An application for a credit may also be made for each of the two years next preceding the year for which an application was made under subsection 1.

PASSED this

day of

A.D. 1985.

City Clerk

Mayor

(1984) 15 R.F.C. 1, August 28



3.

1985 February 13

Mr. Joe Schatz
Secretary
Finance Committee

Dear Mr. Schatz:

RE: NOTIFICATION OF TAXES DUE

The City has mailed out its tax bills early in February with most citizens receiving them on February 13th for payment due on February 28th.

It seems to me that two weeks notice for such a large layout of funds for many citizens is simply an insufficient amount of time to arrange their personal finances to meet their obligations.

I would therefore request the committee to consider directing the Treasurer to ensure that all tax bills are sent out at least 30 days prior to their first due date.

Please place this item on the agenda of the next committee meeting. Thank you.

Yours truly,

A handwritten signature in cursive script that reads "Brian Hinkley".

Brian Hinkley
Alderman, Ward 3

BH:em

cc: Mr. R. Brown
106 Birge Street

SEE ATTACHED INFORMATION
REPORT FROM TREASURER



THE CORPORATION OF THE CITY OF HAMILTON

FROM MR. E. C. MATTHEWS, TREASURER DATE 1985 MARCH 5
Name & Title

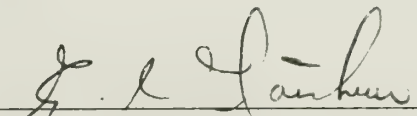
FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) _____ FINANCE ☒
Committee

SUBJECT

FOURTEEN DAY TIME PERIOD FOR MAILING TAX BILLINGS

RECOMMENDATION


E. C. MATTHEWS, TREASURER

BACKGROUND

At the Finance Committee meeting of February 21, 1985, an item was placed on the agenda by Alderman Hinkley with respect to notification of taxes due and whether or not tax bills should be send out atleast 30 days prior to their first due date. In response to this, I enclose a copy of Item 18 of the 12th Report of the Legislation Committee, adopted by City Council July 31, 1984, wherein City Council endorsed the resolution from the City of Windsor objecting to the proposal to extend the time period for mailing tax billings from 14 days to 21 days. As of this date, this proposal to amend The Municipal Act has had only First Reading by the Legislative Assembly and would have to be reintroduced in a subsequent session.

For the further information of the Committee, I will quote a portion of the background material supplied to the Legislation Committee with respect to the endorsement of the resolution from the City of Windsor:

"For the information of the Committee, by and large our tax bills are released within this 21 day period, but I would not propose that the legislation be changed from the present 14 days. For the City of Hamilton to comply with this 21 day restriction would mean that we would have no latitude in our billing arrangements if something unforeseen developed such as a delay in receiving the required assessment information, which can and does happen from time to time or if some other situation developed over which the City has no control.

1985 March 5

FINANCE COMMITTEE - Page 2

BACKGROUND - Continued

This would mean that if the City was unable to comply with the 21 day period, we would have to extend, by law, the billing date perhaps into the odd payment time like the fourth or fifth of the month following. If this was the case, it would present a substantial loss of interest to the City when one considers the magnitude, for instance, of the instalments received from such large companies as Stelco and Dofasco, let alone the cumulative effect of our residential payments.

Accordingly, the 14 day requirement, in my opinion, should not be extended because of the complications that could result to our billing system."

Circumstances have not changed substantially from the time this report was written and indeed extending the time to 30 days would cause an even greater problem in the billing and collection of Municipal taxes.



4.

THE CORPORATION OF THE CITY OF HAMILTON

Mrs. L. Dale, Secretary
Board of the Hamilton Entertainment

FROM and Convention Facilities Inc. DATE 1985 March 1
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance Committee ☒
Committee

SUBJECT

Lawfirm for Contract Work

RECOMMENDATION

That Mr. John Evans of the firm of Philp, Gordon, Leggat, Evans, Pigott and Culver be engaged to assist the Managing Director in drafting the Hamilton Steelhawks contract.

J. Dale

BACKGROUND

At its meeting on 1985 February 26, the Board of the Hamilton Entertainment and Convention Facilities Inc. discussed the need for specialized legal expertise in preparing contract work such as the one presently being drafted for the Hamilton Steelhawks. The Board agreed that due to time constraints and the need for this direct and specialized expertise, that an outside legal firm should be used on a retainer basis. Mr. John Evans has worked in the past with Hamilton Place.

c.c. Mr. K. Rouff
City Solicitor



**Mohawk
College**

of Applied Arts
and Technology

FFR 10 1985

5(a)

Job Readiness Training Program
Brantdale Campus
15 Brantdale Avenue
Hamilton, Ontario
L9C 1B6

February 1, 1985

Mayor Robert M. Morrow
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mr. Mayor:

I was very pleased to receive your prompt response to my phone call today and I'm very glad that you are willing to pursue the problem I described regarding bus passes provided by the city at a reduced rate for unemployed citizens in search of work.

As much as I understand the rationale for restricting the distribution of such passes to people "on active job search", I also believe that the disadvantaged adults in the Job Readiness Training Program of Mohawk College should be eligible for this benefit since so much of their time is spent in search of jobs. As part of the successful curriculum here, students are required to accomplish tasks in areas such as "Career Research", "Company Research", "Work Placement Search" and "Job Search", all of which require them to travel the length and breadth of the city getting information and making contacts with employers in hopes of landing that job. The "Work Placement" component of our program is especially significant since most of the jobs found by students are from their work placements.

Briefly, a work placement is a 2-4 week period in which a student works for free for the experience and an evaluation of his/her performance by the employer. Often, however, an employer decides to hire the student after she/he has seen how well they perform. Naturally, punctuality and attendance are critical to the evaluation of the student and if she/he is financially unable to afford necessary transportation, the possibilities of landing the job are remote as with any other unemployed person.

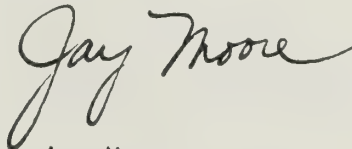
continued

Today, in fact, a gentleman was being interviewed for entry into the programme who is presently on welfare and, as with many here, the Manpower Training Allowance would provide him with less money than he is presently receiving from Regional Social Services! He stated that he thought he could afford to come if his bus pass were at the reduced rate but if he had to pay the full price, he would be forced to forego the course. Those few dollars make a very great difference for most of the people here.

I am including other information which may be helpful in this matter.

We respectfully request your assistance in persuading the city fathers that the unemployed, disadvantaged adults in this programme are truly included in the group described as "on active job search" and will use these bus passes in the spirit for which they were intended.

Yours truly,

A handwritten signature in cursive script that reads "Jay Moore". The signature is fluid and elegant, with the first letters of "Jay" and "Moore" being capitalized and prominent.

Jay Moore
Teaching Master

JM:jg

Encl.

P.S.: On a personal note, I believe the last time we talked was briefly at a reunion of the Orchard Park gang organized by Dave Kelly some years ago. Of course, much water has passed under the bridge since you were Student's Council Advisor and I served on the council at O.P.S.S. I look forward to the possibility of renewing your acquaintance in the future.

J.



Mohawk College
Brantdale Campus
Job Readiness Training (J.R.T.)
Chairman: Mr. Chris Phillips
15 Brantdale Avenue
Hamilton, Ontario
L9C 1B6
Telephone: 575-2228

The Department contains the following programs in Brantford and Hamilton:

Basic Job Readiness Training (B.J.R.T.)
Basic Job Readiness Training III (B.J.R.T. III)
Basic Employment Training (B.E.T.)
Basic Job Readiness Training - Native (B.J.R.T.-N)
Focus for Change (F.F.C.)
Women in Trades and Technology (W.I.T.T.)
Training the Handicapped Adult in Transition (T.H.A.T.)

All of these programs include similar elements to meet the job readiness needs of special client groups. The most significant criterion for success in these courses is placement in a full-time, permanent job. The majority who attend are on Manpower Training Allowance and some others are on Unemployment Insurance Benefits. Those funded by Regional Social Services or Family Benefits receive transportation allowance from their respective agencies.

1. Total number of seats
(Hamilton and Brantford).....264
2. Number of students receiving Manpower Training
Allowance or U.I.C. in this department
(Hamilton only).....128
3. Approximate number of H.S.R. bus passes used presently
from a survey of these 128 students..... 84



5(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 5
Name & Title

FOR ACTION ☐ FOR INFORMATION ☒ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

Group "B" Bus Passes & Tickets (Unemployed Persons).

RECOMMENDATION

G. L. Lanthier

BACKGROUND

An amount of \$135,000 is provided in Account No. 0378-7061 Group "B" - Unemployed Persons of the 1985 Current Estimates.

Sales of bus passes were 1,394 and 1,500 for January and February respectively. At minimum sales of 1,500 bus passes per month for the balance of 1985, the total City's share will be approximately \$225,000 or an amount of \$90,000 which has not been provided in the 1985 Estimates.

In addition, Mr. J. J. Schatz is currently preparing a report for the Committee meeting March 21, 1985 which may change the eligibility requirements for these passes.

In view of the increased cost of which I am aware and the possible further increase due to Mr. Schatz's report, I feel that you should be informed of these changes immediately in order to finalize the 1985 Estimates.



6(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 1985 February 25
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 1.5.25 (4506)

TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

Sale of 37 Strathcona Avenue North

RECOMMENDATION

That the City property at 37 Strathcona Avenue North be sold to Hamilton Theatre Inc. for the price of \$55,000.00.

That the City Clerk and City Solicitor be authorized and directed to complete this transaction.

D.W.Vyce

BACKGROUND

Attached hereto please find an unsolicited Offer to Purchase from Hamilton Theatre Inc. for the purchase of the City owned premises at 37 Strathcona Avenue North. A cheque in the amount of \$5,000 has accompanied this offer as an indication of intent and is being held in this office until directions from the Committee are received. The Offer to Purchase as now presented is not on approved City of Hamilton forms but we have been assured by the principals that they are prepared to sign whatever documentation is required by the City Solicitor.

In the past we have received overtures from both Hamilton Theatre Inc. and the Hamilton Hellenic Community for the purchase of the building, most recently in December 1982. At that time, City Council approved a three year extension to H.T.I.'s existing lease until the long term future of the building was resolved.

Continued...

BACKGROUND - Continued...

Hamilton Theatre Inc. has been a tenant of the City in this location since 1959, during which time they have made numerous and significant improvements to the building. In 1968 H.T.I. modernized the original structure, an old two storey firehall constructed at the turn of the century, by updating electrical and lighting systems and renovating interior office space. At the same time a 3,000 square foot addition with stages, wings, and lighting specifically for theatre rehearsal was also constructed; with City approval, but at H.T.I.'s sole expense. As a result, the City has been a substantial beneficiary of the modernization and enlargement undertaken by H.T.I. which has materially improved the marketability and value of the original structure.

A formal appraisal of the property has been prepared, and, as of this date, the market value of the entire property is reflected at \$85,000. The offer by H.T.I. at \$55,000 falls significantly short of that value estimate, but, in our opinion, more than fairly represents the market value of the City's original real estate holdings prior to the improvements made by H.T.I.

As H.T.I. has been a good tenant of the City in this building over the past 25 years, and as they have kept it in good repair and made the improvements and addition which represents a good portion of the property's current market value, we have made the recommendation that the property be sold to H.T.I. for \$55,000 which reflects the current value of the land and original firehall structure.

Attch.



7(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. Matthews, Treasurer DATE 1985 March 4
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

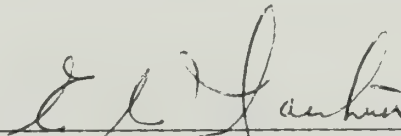
TO: CITY COUNCIL ☐ (OR) _____ Finance ☒
Committee

SUBJECT

Approval of the 1984 Current Budget Transfers and Overdrafts

RECOMMENDATION

That the total 1984 current fund overdrafts, in the amount of \$339,200 which have originated since the Council meeting of December 11, 1984, be approved.



E. C. Matthews, Treasurer

BACKGROUND

As the members of the Finance Committee will recall, the Chief Administrative Officer and the City Treasurer were authorized to approve overdrafts which developed after the City Council meeting of December 11, 1984, providing that a list of such transactions was compiled for approval by the appropriate Standing Committee and City Council early in the new year. You will note on the attached schedule, Column (8), that the overdraft total for approval amounts to \$339,200 after excluding overdrafts which have been financed from interdepartmental estimate transfers.

These overdrafts were all financed by means of expenditure savings within the Departments indicated or within the responsibility of the Standing Committee involved.

City of Hamilton
Treasury

LIST OF REQUESTS FOR TRANSFERS AND OVERDRAFT APPROVALS
WITHIN THE 1984 CURRENT BUDGET

<u>Department</u> (1)	<u>Account</u> <u>Number</u> (2)	<u>Description</u> (3)	<u>Appropriation</u> (4)	<u>Overdraft</u> <u>Amount per</u> <u>Statement</u> (5)	<u>Increase in</u> <u>Appropriation</u> <u>Required</u> (6)	<u>Request</u> <u>from</u> <u>Account</u> <u>Number</u> (7)	<u>Request</u> <u>for</u> <u>Overdraft</u> <u>Approval</u> (8)
Legislative	0321-0316	Postage	5,000	3,120			3,120
	0321-0447	Provision - Replace Automotive Equipment	4,930	1,530			1,530
City Clerks	0322-0541	Sales Tax	15,750	2,290			2,290
	0322-0583	Rental - Office Equipment	57,140	1,720			1,720
Treasury	0323-0183	Rental - Office Equipment	17,100	1,160	580	0323-0142	
	0323-0556	Consultants' Fee - Actuaries HMRP	17,000	2,500	580	0323-1319	
	0323-1456	Consultants' Fee - Computer Emergency	20,000	4,150	2,500	0378-0104	
					4,150	0323-1521	
Legal	0325-0156	Consultants' Fee	16,190	7,520			7,520
Property and Maintenance	0328-0620	Security	3,510	3,290			3,290
Architect	0333-0333	Repairs and Maintenance - Buildings	9,000	1,130			1,130
	0333-0433	Repairs and Maintenance - Buildings	28,000	7,570			7,570
Fire	0341-0237	Repairs and Maintenance - Automotive Equipment	57,720	7,830			7,830
	0341-0481	Rental Car Pool	27,140	1,300			1,300
Building	0344-0116	Postage	15,700	2,600			2,600
Traffic	0345-0181	Rental - Car Pool	9,950	2,470			2,470
	0345-0619	Contractual Services	1,100	1,440			1,440
Cemeteries	0356-0719	Contractual Services	9,130	800	800	0354-1462	
	0357-0719	Contractual Services	8,440	800	800	0354-1462	
	0358-0719	Contractual Services	9,390	800	800	0354-1462	

LIST OF REQUESTS FOR TRANSFERS AND OVERDRAFT APPROVALS
WITHIN THE 1984 CURRENT BUDGET

<u>Department</u> (1)	<u>Account Number</u> (2)	<u>Description</u> (3)	<u>Appropriation</u> (4)	<u>Overdraft Amount per Statement</u> (5)	<u>Increase in Appropriation Required</u> (6)	<u>Request from Account Number</u> (7)	<u>Request for Overdraft Approval</u> (8)
Central Utilities Plant	0360-01XX	Revenue shortfall from outside users	1,370,040	99,320			99,320
Culture and Recreation	0367-0181	Rental - Car Pool	11,500	1,200			1,200
	0367-0185	Rental - Operating Equipment	48,880	1,950			1,950
	0367-0547	Grant to Senior Citizens Centre	25,520	2,840			2,840
	0367-1033	Repairs and Maintenance - Buildings	2,460	2,070			2,070
	0367-0576	Tennis Courts	13,860	1,770			1,770
	0367-3087	Rental Facilities	9,330	2,200			2,200
Miscellaneous	0374-1515	Hamilton Housing	36,320	1,410			1,410
	0378-0445	Elderly Citizens' Tax Credit	579,000	5,030			5,030
	0378-0450	Discount on Taxes	387,250	5,950			5,950
	0378-05XX	Tax Remissions	553,350	112,240			112,240
	0378-24XX	Snow Cleaning Charged to Individuals	38,600	29,620			29,620
	0378-30XX	Pollution and Noise Control	51,440	1,180			1,180
	0378-7060	Group "A" - Disabled and Handicapped Persons	95,700	18,170			18,170
Planning	0331-0119	Planning Services - Contracted from Region	1,223,110	10,440			10,440
TOTAL							339,200
							=====



7(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 1
Name & Title

FOR ACTION ☐ FOR INFORMATION ☐ File No. _____


TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

PROCEDURES TO BE IMPLEMENTED FOR THE DELIVERY OF REALTY TAX BILLS
AND BUSINESS TAX REMINDER NOTICES IN THE EVENT OF A
RECOMMENDATION POSTAL DISRUPTION IN MARCH 1985

In the event of the labour management postal dispute not being settled by March 11, 1985, (note the announced strike deadline on Tuesday, March 12, 1985) the Treasurer be authorized to:

- (a) Employ sufficient students (approximately 25) at a rate of \$4.00 per hour from the "Hire-A-Student" Program at McMaster University and/or Mohawk College to deliver the second instalment of realty tax bills and business tax reminder notices during the approximate period of March 11 to March 15, 1985.
- (b) Make the appropriate arrangements for the delivery of tax bills and reminder notices to out of town residents.
- (c) Deliver final business tax reminder notices only (rather than the normal two notices) with a due date of March 29, 1985.
- (d) Advertise in The Hamilton Spectator, the procedures to be followed by persons having business with the Treasury Department.
- (e) Make special arrangements with the banks to accept payments of parking violations and business tax arrears.
- (f) Make the necessary transfers within the accounts of the Treasury Department to finance the cost of this program estimated at approximately \$6,000.



E. C. Matthews, Treasurer

1985 March 1

FINANCE COMMITTEE - Page 2

BACKGROUND

The second instalment of realty taxes is due on March 29, 1985 and it is anticipated that approximately 40,000 realty tax bills will be available for delivery on March 11, 1985. In addition, there will be approximately 5,000 reminder notices for business tax arrears which should be issued at this time. I understand the earliest date for a postal disruption would be March 12, 1985.

My recommendation is to initiate our own delivery system Monday March 11, 1985 if there is no settlement by Sunday, March 10, 1985. This will be necessary because of our legislative time constraints of allowing for fourteen days delivery notice prior to the due date of the bill, in this case it is Friday March 29, 1985. It will take at least four days to deliver all the bills. The cost of the delivery will be less than our postage expense.

I would not recommend on the other hand giving the post office 40,000 tax bills on Monday, March 11, 1985 if there is no settlement by then, because of the potentially unstable conditions which may prevail. You may recall the City of Kitchener was in a legal battle with the post office in the early 1980's regarding their initiation to deliver their own bills. Even if we are technically breaking some rule the negative consequences of not getting these bills on time, or out at all, would far outweigh any possible future complaint from the post office.

In 1981, during the last postal disruption, we developed a program for having the tax bills and reminder notices sorted into walking routes and utilized students from McMaster and Mohawk to deliver these documents under the supervision of the Treasury staff. I am recommending that we follow a similar procedure in 1985 if required.

I am also recommending that we discontinue the procedure of sending two business tax reminder notices for the month of March 1985 and that a final notice only be delivered to the taxpayer indicating a due date of March 29, 1985 and an appropriate message to this effect be included with this reminder notice.



THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 5
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

1985 EXPENDITURE ESTIMATES - FUNDING LINE

RECOMMENDATION

1. (a) That City Council approve the recommendation of the Finance Committee that 23 of the 161 previously funded "Reduction Packages" within various Standing Committees' budgets in the amount of \$108,710, as shown on attached Exhibit "A", be placed in the "Not Funded" category with a corresponding reduction of 0.16% to the 1985 mill rate for the City of Hamilton.
 - (b) That City Council approve the recommendation of the Finance Committee that attached Exhibit "B", containing the remaining 138 packages, subject to any further deletions from the Library Estimates, be funded.
 - (c) That the Parking Authority estimates be reduced by \$26,200 representing \$6,200 of the \$8,300 travelling estimates in package PKGA-03 and \$20,000 for the purchase of word processing and micro computing equipment in package PKGA-01. These reductions will decrease the estimated deficit transfer to the Reserve for Off-Street Parking in 1985.
2. That, subject to any further adjustments to the Library Estimates, the Finance Committee:
 - (a) Approve the 1984 Expenditure estimates based on a 6.8% increase over 1984, at present totalling \$118,449,570 or \$7,495,510 more than 1984, which translates to a 5.5% mill rate increase.
 - (b) Authorize the Treasurer to prepare the 1985 Expenditure Estimates for approval by City Council March 26, 1985, with the final mill rate to be established by April 30, 1985.

E. C. Matthews, Treasurer

BACKGROUND

All of the Standing Committees have met at least twice to review the estimates within their area of responsibility. In addition, the Finance Committee, on February 21, 1985, reviewed the funded packages and the ranking of those packages by the Senior Staff Committee from 1 through 161 and recommended that certain of those previously funded packages be deleted from the expenditure estimates. Exhibit "A" lists these recommended deletions totalling \$108,710, plus the two packages of the Parking Authority which would affect the transfer to the Reserve for Off-Street Parking.

Exhibit "B" contains the remaining 138 funded packages after deletion of those not recommended for funding by the Finance Committee; the funding of these remaining packages translates to a mill rate increase in 1985 of 5.5% over 1984. You will note on Page 5 of Exhibit "B" that to achieve a 5% mill rate increase, an additional \$323,870 must be found resulting in a further deletion of packages ranked 138 back to 104, inclusive, except package ranked 109, "Elderly Citizens' Tax Credit", and a partial (\$15,820) reduction of package LEGAL-01 ranked 103.

Also enclosed, for the information of the Committee, are the following:

Exhibit "C" - Requirement Sheet

This exhibit includes the proposed deletion of packages recommended by the Finance Committee in the amount of \$108,510, reflecting a reduced requirement of \$3,726,110 or 5.5% mill rate increase over 1984. It should be noted on the bottom of this statement that unconditional provincial grants information has not yet been received and could impact negatively on our requirement for 1985, as I have outlined in previous reports.

Schedule 2 - Summary of Expenditures

This schedule has been updated for the proposed reductions recommended by the Finance Committee as shown on the Requirement Sheet. The total expenditures for 1985 are now estimated at \$118,449,570, an increase of \$7,495,510 or 6.8% over 1984.

Schedule 3 - Mill Rates

The Requirement of \$3,726,110 is reflected on this schedule in terms of a residential mill rate increase of 3.8528 mills, or 5.5% over 1984.

In conclusion, the expenditure estimates should be prepared for approval by City Council March 26, 1985, in order that Department Heads and Managers may proceed under approved expenditure guidelines. For your further information, it is my intention to complete the Capital Budget documentation for consideration by this Committee on March 21, 1985 and for Council approval March 26, 1985.

City of Hamilton
Treasury

**Analysis of Proposed Deletion of Various Previously
Funded "Reduction Packages" as recommended
by the Finance Committee February 21, 1985**

FINANCE

Treasury

TREAS-10A	Computers with Word Processing capabilities - Aldermanic Area	\$8,030
TREAS-10B	Computers with Word Processing capabilities - Aldermanic Area	8,030
TREAS-25	Operating Supplies required for expanded users needs	<u>3,470</u>
		<u>\$19,530</u>

Library

LIBR-16	Reduction to zero of 1984 Budget for computer software	\$1,000
LIBR-21	Printer supplies	2,540
LIBR-24	Line and Contract Charge	1,000
LIBR-26A	Automated Circulation System - Dobis Terminals and line	3,760
LIBR-22	Laminating Supplies	620
LIBR-04	Additional Part-time LC3 to allow 5th floor checkout for records and cassettes	8,160
LIBR-08	Shared Programme re: Literary Advise	2,500
LIBR-29	Central Library Furniture	5,460
LIBR-30	Central Library Equipment	<u>5,460</u>
		<u>\$30,500</u>

Hamilton Convention Centre

CONC-01	Provision for Bad Debts	<u>\$2,300</u>
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Parking Authority

PKGA-01	Purchase of Word Processor and Micro Computing Equipment - \$20,000
PKGA-03	Conference - Institutional and Municipal Parking Congress Workshop and Trade Show - \$6,200

\$52,330

LEGISLATIVE

Clerk

CLERK-05A Advertising and Publicity

3,010

PARKS AND RECREATION

Cemetery

CEMET-06 Hamilton Cemetery Planting

\$550

CEMET-05 Part of Travel

4,000

\$4,500

Parks

PARKS-11A Sliding Doors-Gage Park Depot

\$5,000

Culture and Recreation

C&R-06 Military Museum Staff Position

\$9,180

18,730

PERSONNEL

Legal

LEGAL-04 Canadian Bar Association
Annual Meeting - City Solicitor

\$1,400

Personnel

PERS-04 Movie Projector

1,400

Fire

FIRE-08A Furnishings for Word Processing
Equipment1,100

3,900

PLANNING AND DEVELOPMENT

Community Development

COMMD-02 Reproduce "Steps to Successful
Rehabilitation" booklet

\$2,660

Building

BUILD-03 One Inspector, plus steno services,
car rental and equipment
(June 1/85)28,08030,740

TOTAL PROPOSED REDUCTIONS

\$108,710

1985 February 22

1985 CURRENT ESTIMATES

EXHIBIT B
Page 1

PRIORITY LISTING OF "REDUCTION PACKAGES"

<u>Package Number</u> (1)	<u>Package Rank</u> (2)	<u>Department/ Local Board</u> (3)	<u>Package Description</u> (4)	<u>Amount</u> (5)	<u>1985 Requirement</u> (6)	<u>% Mill Rate Increase</u> (7)
CUP-01	01	CEN.UTILIT.	Layoff of 11 Permanent, Full-Time Engineers April 1/85	195,670		
PUBWK-02	02	PUBLIC WORKS	Snow Control Activity Accounts	30,390		
TREAS-01	03	TREASURY	Full-time Permanent Staff Reduction	186,680		
CLERK-01	04	CITY CLERK	Priority Funding Package	7,050		
FIRE-01	05	FIRE	Removal of Emergency Car 206 from Service	197,550		
COM.D-01	06	COMM.DEVEL.	Full-Time Permanent Staff Reduction	5,090		
PERS-01	07	PERSONNEL	Reduce present level of service	51,830		
PUBWK-01	08	PUBLIC WORKS	Labour and Rental of Equipment - Catchbasins	16,000		
FINAN-01	09	FINANCIAL	One Per Cent Salary, Wages and Benefits increase in 1985	600,000		
PARKS-06A	10	PARKS	Ground Maintenance Play Equipment	40,000		
C&R-02	11	CULT & REC	Equipment and Repairs to meet health and safety or regulations	51,370		
LOCRD-02A	12	LOCALROADS	Slurry Seal Contract - Various Locations	125,000		
FIRE-02A	13	FIRE	Manning of new Fire Station #7 - July 1/85 (Quigley Road)	314,620		
COM.D-03	14	COMM.DEVEL.	Termite control	79,250		
PUBWK-03	15	PUBLIC WORKS	Manual street cleaning	22,000		
TRAFF-03B	16	TRAFFIC	By-law Enforcement Commissionaire	16,000		
CLERK-13A	17	CITY CLERK	Tax Appeals	1,230		
CLERK-02	18	CITY CLERK	Temporary Help - Outside Agencies	14,330		
TRAFF-03A	19	TRAFFIC	Traffic Signal Vehicle Upgrade	14,000		
BUILD-01	20	BUILDING	One Inspector and car rental (April 1/85)	30,480		
TREAS-02	21	TREASURY	100% Temporary help - Vacation and Illnesses	2,400		
PERS-02	22	PERSONNEL	Safety Shoes, Car, Oximeter and Safety Training - Loss Control Investigator	7,870		

1985 CURRENT ESTIMATES

EXHIBIT B
Page 2

PRIORITY LISTING OF "REDUCTION PACKAGES"

<u>Package Number</u> (1)	<u>Package Rank</u> (2)	<u>Department/ Local Board</u> (3)	<u>Package Description</u> (4)	<u>Amount</u> (5)	<u>1985 Requirement</u> (6)	<u>% Mill Rate Increase</u> (7)
CLERK-06	23	CITY CLERK	Office Equipment	4,500		
PUBWK-13A	24	PUBLIC WORKS	Sidewalk Vacuum Sweeper and Operator - Street Cleaning Program	33,600		
FINAN-04	25	FINANCIAL	One Per Cent Salary, Wages and Benefits Increase	600,000		
CLERK-09A	26	CITY CLERK	Postage	700		
PARKS-00	27	PARKS	Staff	11,980		
PARKS-02	28	PARKS	Gore Park - Additional Work - \$35,000; Hydro - \$4,000	39,000		
TRAFF-01A	29	TRAFFIC	Operations Employee	30,400		
PUBWK-04	30	PUBLIC WORKS	General Arborist Maintenance - Storm Damage	20,000		
TRAFF-01B	31	TRAFFIC	By-law Enforcement Commissionaire	16,000		
PUBWK-14	32	PUBLIC WORKS	Street Cleaning	14,610		
TRAFF-02A	33	TRAFFIC	Operations Employee	34,000		
TRAFF-02B	34	TRAFFIC	By-law Enforcement Commissionaire	16,000		
FINAN-07	35	FINANCIAL	One Per Cent Salary, Wages and Benefits Increase	600,000		
PUBWK-07	36	PUBLIC WORKS	Road Repair Activities	30,000		
CEMET-01	37	CEMETERY	Operating Equipment replacement, plus additional mower	16,640		
TREAS-03	38	TREASURY	Temporary Positions - Purchasing Department	1,500		
FINAN-09	39	FINANCIAL	One Per Cent Salary, Wages and Benefits Increase	600,000		
PUBWK-09	40	PUBLIC WORKS	Administration Expenses	10,110		
C&R-03	41	CULT & REC	Maintenance and Maintenance Equipment III	38,050		
CAO-04	42	CAO	Training and Education	220		
TREAS-05	43	TREASURY	Microcomputer - Property Maintenance	4,820		
TREAS-07	44	TREASURY	Install required cabling for microcomputer	4,250		
CLERK-12	45	CITY CLERK	Printing Zoning By-law Maps	6,000		
PUBWK-11	46	PUBLIC WORKS	One Backhoe Attachment for New Tractor	23,140		

1985 CURRENT ESTIMATES

EXHIBIT B
Page 3

PRIORITY LISTING OF "REDUCTION PACKAGES"

<u>Package Number</u> (1)	<u>Package Rank</u> (2)	<u>Department/ Local Board</u> (3)	<u>Package Description</u> (4)	<u>Amount</u> (5)	<u>Requirement</u> (6)	<u>\$ Mill Rate Increase</u> (7)
PUBWK-15	47	PUBLIC WORKS	Road Drainage and Weed Control	3,940		
TREAS-08	48	TREASURY	Consultants for Systems & Programming	4,000		
TREAS-09	49	TREASURY	Microcomputer - Public Works	3,760		
FINAN-02	50	FINANCIAL	Elderly Citizens' Tax Credit Reduction	213,000		
LIBR-10	51	LIBRARY	Salaries and Wages - Part-time - 5% Reduction	10,380		
FINAN-22	52	FINANCIAL	Reserve for ASO Health Insurance	145,700		
PARKS-01	53	PARKS	Special Repair Projects - Additional Reduction of \$15,000	15,000		
CEMET-02	54	CEMETERY	Road building and maintenance	4,600		
PUBWK-06A	55	PUBLIC WORKS	Road Allowance Tree Trimming	15,940		
PUBWK-12A	56	PUBLIC WORKS	District Yard Maintenance and Supplies	4,890		
ARCH-01	57	ARCHITECTS	Energy Auditor - May 1/85	14,750		
CAO-02	58	CAO	Meetings and Public Relations	340		
FINAN-14	59	FINANCIAL	Hosting of Conferences with Municipal subject content	10,000		
PARKS-03	60	PARKS	Maintenance of newly developed parks and sports field	34,200		
LEGIS-04	61	LEGISLATIVE	Travelling - Aldermen's Offices	4,220		
CLERK-11	62	CITY CLERK	Examiners Fees - Grading trade licence exams	10,400		
PUBWK-10	63	PUBLIC WORKS	Two Hydraulic Cranes and One Centrigual Pump	8,760		
TREAS-04	64	TREASURY	Microcomputer - Pension Section	4,850		
TREAS-06	65	TREASURY	Relocate cable outlets - Systems & Programming	700		
CEMET-03	66	CEMETERY	Sod, seed and repairs	1,150		
PARKS-04	67	PARKS	Maintenance of cultivated areas - Wellington and Fennell	7,000		
PARKS-07A	68	PARKS	King's Forest Golf Maintenance	25,000		
PARKS-08A	69	PARKS	Chedoke Golf Course Maintenance	15,000		
FINAN-03	70	FINANCIAL	Compassionate Tax Appeals	25,000		
FINAN-05	71	FINANCIAL	Parking - Convention Delegates - Half Price Parking Fees	50,000		

1985 CURRENT ESTIMATES

EXHIBIT B
Page 4PRIORITY LISTING OF "REDUCTION PACKAGES"

<u>Package Number</u> (1)	<u>Package Rank</u> (2)	<u>Department/ Local Board</u> (3)	<u>Package Description</u> (4)	<u>Amount</u> (5)	<u>1985 Requirement</u> (6)	<u>% Mill Rate Increase</u> (7)
FINAN-06	72	FINANCIAL	Attendance at Federation of Canadian Municipalities Conference	17,500		
LIBR-01	73	LIBRARY	One week delay - posting of vacancies	35,000		
BUILD-05	74	BUILDING	Plan Examiner II (April 1/85)	26,680		
LIBR-09	75	LIBRARY	Adult and Children's Materials - 3.6% Reduction	15,900		
LIBR-12	76	LIBRARY	Central Library Adult Books - 5% Reduction	18,710		
C&R-07	77	CULT & REC	Items off-set by Grants/Cost Sharing	37,160		
FINAN-18	78	FINANCIAL	Senior Citizens' Transit Assisted Fares	1,565,460		
FINAN-19	79	FINANCIAL	Group "A" Transit Assisted Fares	52,200		
FINAN-20	80	FINANCIAL	Group "B" Transit Assisted Fares	67,500		
TREAS-16	81	TREASURY	Microcomputer - Purchasing	5,450		
LIBR-03	82	LIBRARY	Purchase of books - 4% Reduction	17,600		
PUBWK-05	83	PUBLIC WORKS	Increase in Bulk Collection Costs	48,100		
PUBWK-16	84	PUBLIC WORKS	Roadway Tree Spraying Program	12,500		
TREAS-22	85	TREASURY	I.M.A. - Student for 18 weeks - Budgets	1,320		
FINAN-08	86	FINANCIAL	Elderly Citizens' Tax Credit Reduction	213,000		
BUILD-02	87	BUILDING	Temporary Counter Clerk for 20 weeks in 1985	6,680		
LIBR-06	88	LIBRARY	Salaries and Wages of Pages - 3.3% Reduction	5,000		
C&R-08	89	CULT & REC	Equipment, Furnishings and Supplies III	23,840		
CAO-03	90	CAO	Coffee Supplies	100		
LEGIS-06	91	LEGISLATIVE	Picture frames and camera supplies - Mayor's Office	1,510		
PKGA-02	92	PARKAUTH	Replacement of Equipment - \$6,500			
C&R-11A	93	CULT & REC	Resurface Tennis Courts - Lawfield and Mountain Arena	24,000		
CLERK-07A	94	CITY CLERK	Travelling - Administration	1,450		
CAO-01	95	CAO	Travelling	1,000		

1985 CURRENT ESTIMATES

EXHIBIT B
Page 5

PRIORITY LISTING OF "REDUCTION PACKAGES"

<u>Package Number</u> (1)	<u>Package Rank</u> (2)	<u>Department/ Local Board</u> (3)	<u>Package Description</u> (4)	<u>Amount</u> (5)	<u>1985 Requirement</u> (6)	<u>\$ Mill Rate Increase</u> (7)
LIBR-07	96	LIBRARY	Local Census Materials	700		
LIBR-11A	97	LIBRARY	Adult and Children's Materials			
			- 2.1% Reduction	9,340		
PERS-07	98	PERSONNEL	Portable V.C.R. & Camera			
			- Safety Program	3,200		
LIBR-13	99	LIBRARY	Salaries and Wages - Part-time			
			- 5% Reduction	10,380		
LIBR-19A	100	LIBRARY	Conference/Workshops	5,000		
C&R-09	101	CULT & REC	Maintenance and Maintenance Equipment II	74,190		
TREAS-12	102	TREASURY	100% of Meeting and Entertainment			
			Expenses - Finance, Systems and			
			Purchasing	1,420		
LEGAL-01	103	LEGAL	One Solicitor III and Stenographer I	(24,830)		
			- May 1/85	40,650		
PERS-03	104	PERSONNEL	Microfilm Reader/Printer for			
			Microfiche & Microfilm	7,300		
LEGIS-05A	105	LEGISLATIV	Office supplies and stationery -			
			Aldermen's Offices	500		
TREAS-14	106	TREASURY	Partial Travelling Account - Purchasing	1,330		
FINAN-10	107	FINANCIAL	Parking - Convention Delegates -			
			Two-thirds Reduction	33,000		
LIBR-18	108	LIBRARY	Central Literary Adult Books -			
			1.1% Reduction	4,000		
FINAN-13	109	FINANCIAL	Elderly Citizens' Tax Credit	213,000		
CLERK-08	110	CITY CLERK	Repairs & Maintenance - Speaker System	1,100		
PUBWK-18A	111	PUBLIC WORKS	Maintenance of Cultivated Roadside Areas	6,500		
PLAN-02	112	PLAN-REG.	Word Processor	6,000		
LIBR-02	113	LIBRARY	Upgrading of Literacy Supervision	15,530		
			position from part-time to full-time			
LIBR-05	114	LIBRARY	Part-time student help	4,800		
PARKS-12A	115	PARKS	Tree Care Improvement in Parks	5,000		
				(24,830)	3,402,240 +	5.0 +

PRIORITY LISTING OF "REDUCTION PACKAGES"

<u>Package Number</u> (1)	<u>Package Rank</u> (2)	<u>Department/ Local Board</u> (3)	<u>Package Description</u> (4)	<u>Amount</u> (5)	<u>1985 Requirement</u> (6)	<u>% Mill Rate Increase</u> (7)
C&R-12	116	CULT & REC	Equipment, Furnishings and Supplies II	21,930		
LOCRD-03	117	LOCALROADS	Computer Modelling - Twenty Mile Creek Watershed	15,000		
ARCH-02	118	ARCHITECTS	Additional Draftsman - May 1/85	18,000		
CEMET-07	119	CEMETERY	Eastlawn Cemetery - Opening New Section	7,900		
LIBR-23	120	LIBRARY	Salaries and Wages of Pages	6,000		
			- 3.9% Reduction	11,010		
C&R-04	121	CULT & REC	L.A.C.A.C. - Full Time Staff Position	3,740		
C&R-10A	122	CULT & REC	Special Events and Program Activities	15,450		
C&R-14A	123	CULT & REC	Maintenance and Maintenance Equipment I			
PLAN-01	124	PLAN-REG.	One vacant Planner position to be filled April 1/85 plus Technical and Cartographic Services	32,150		
CEMET-05A	125	CEMETERY	Part of Travel	2,630		
C&R-05	126	CULT & REC	Program Brochure - produce, print and distribute 70,000 brochures	18,000		
PARKS-05	127	PARKS	Park Development - Additional reductions of \$16,000	16,000		
C&R-13	128	CULT & REC	Additional Playlot/Day Camp Staff	15,180		
PUBWK-19	129	PUBLIC WORKS	Water Flowers - Hanging Baskets	7,750		
CLERK-03A	130	CITY CLERK	Publicity - Farmers Market	5,000		
LIBR-25	131	LIBRARY	Salaries and Wages - Pages and Shelfreaders	6,750		
PKGA-03A	132	PARKAUTH	Conference - Institutional and Municipal Parking Congress			
			Workshop and Trade Show - \$2,100			
PARKS-10A	133	PARKS	General Horticultural Maintenance - Improvement at Whitehern	3,000		
FIRE-07	134	FIRE	Colour Video Camera and Recording System - Training Division	3,000		

1985 CURRENT ESTIMATES

EXHIBIT B
Page 7

PRIORITY LISTING OF "REDUCTION PACKAGES"

<u>Package Number</u> (1)	<u>Package Rank</u> (2)	<u>Department/ Local Board</u> (3)	<u>Package Description</u> (4)	<u>Amount</u> (5)	<u>1985 Requirement</u> (6)	<u>\$ Mill Rate Increase</u> (7)
LEGAL-03	135	LEGAL	Filing Cabinet	500		
LIBR-17	136	LIBRARY	Upgrading of Part-time Position	4,000		
CLERK-10	137	CITY CLERK	Office Equipment - Licencing	800		
CLERK-04A	138	CITY CLERK	Repairs and Maintenance - Buildings	9,200	3,726,110 +	5.5 +

City of Hamilton
Treasury

EXHIBIT "C"

ADJUSTMENTS TO THE 1985 REQUIREMENT

	Additional 1985 Requirement over 1984		% Mill Rate Increase over 1984
	Amount	Residential Mills	
	(1)	(2)	(3)
Requirement as presented to and approved by the Finance Committee February 21, 1985	3,842,620+	3.9733+	5.7+
1) Further reductions by Legislation Committee February 19, 1985	7,800-		
2) Proposed deletion of various packages, by Finance Committee (see Exhibit "A")	108,710-		
	116,510-	.1205-	.2-
Adjusted Requirement per Schedule 3	3,726,110+ =====	3.8528+ =====	5.5+ =====

Note: Government Grants - "General Support" and "Resource Equalization" - are stated at 1984 elements in 1985 Estimates. This 1985 amount could be overstated and, if so, the mill rate would be increased accordingly.

IRH:k

1985 March 5

SUMMARY OF 1985 EXPENDITURE ESTIMATES
AFTER REVIEW BY THE STANDING COMMITTEES

Exhibit	Description (1)	1984 Actual (2)	1984 Estimate (3)	Adjustment to 1984 Estimate Increase+ Decrease- (4)	Infla- tionary Cost (5)	Expansion Service Level (6)	1985 Original Estimate (3+4+5+6) (7)	Committee Adjustment Increase+ Decrease- (8)	1985 Resultant Appropria- tion (7+8) (9)	Increase+ Decrease- over 1984 Estimate	
										Amount (9-3) (10)	Percent (10/3) (11)
A	FINANCE	48,836,899	45,853,120	3,797,000+	935,390	618,670	51,204,180	1,480,880-	49,723,300	3,870,180+	8.4+
B	LEGISLATION	2,772,919	2,700,430	60,680+	107,620	68,000	2,936,730	104,260-	2,832,470	132,040+	4.9+
C	PARKS & RECREATION	15,137,237	15,043,310	326,780+	534,460	777,440	16,681,990	725,650-	15,956,340	913,030+	6.1+
D	PERSONNEL	20,962,165	21,044,900	271,900+	808,080	629,270	22,754,150	337,230-	22,416,920	1,372,020+	6.5+
E	PLANNING & DEVELOPMENT	4,101,975	4,151,820	92,680+	150,640	234,900	4,630,040	171,780-	4,458,260	306,440+	7.4+
F	TRANSPORT & ENVIRONMENT	22,090,387	22,060,480	342,250+	885,370	220,840	23,508,940	546,660-	22,962,280	901,800+	4.1+
G	HAMILTON- SCOURGE	99,863	100,000	11,240-	40	11,200	100,000		100,000		
TOTAL EXPENDITURES		114,001,445	110,954,060	4,880,050+	3,421,600	2,560,320	121,816,030	3,366,460-	118,449,570	7,495,510+	6.8+

Note: Estimated 1985 Compensation Increases are included in each Committee's total.

SUMMARY OF THE 1985 TAXATION REQUIREMENT
TOTAL LEVY AND MILL RATES COMPARED WITH 1984 MILL RATES

1 9 8 5

Description (1)	1984 Estimate (2)	Original Estimate (3)	Committee Adjustment Increase+ Decrease- (4)		Resultant Estimate (5)	Increase+ Decrease- over 1984 Estimate Amount Percentage (6) (7)	
Expenditures (1% +/- = \$1,109,540)	110,954,060	121,816,030	3,366,460-	118,449,570	7,495,510+	6.8+	
Revenues	110,954,060	112,434,950	2,288,510+	114,723,460	3,769,400+	3.4+	
Requirement for 1985	=====	9,381,080	5,654,970-	3,726,110	3,726,110+	=====	
Summary of 1985 Total Levy							
1. 1984 Levy	66,775,630	66,775,630	342,240+	66,775,630	662,070+		
2. Levy increase resulting from a .93% increase in assessment		319,830	5,654,970-	3,726,110	3,726,110+		
3. Requirement as outlined above		9,381,080					
Total Levy	66,775,630	76,476,540	5,312,730-	71,163,810	4,388,180+	6.6+	
	=====	=====	=====	=====	=====	=====	
Mill Rate Comparisons		1985					
Residential		1984	Preliminary				
City (1% +/- = \$674,390)	69.7323	Mill Rates	Mill Rates				
Region	56.8038		79.0786	5.4935-	73.5851	3.8528+	5.5+
Education	102.4846						
Totals	229.0207						
	=====						
Non-Residential							
City (1% +/- = \$674,390)	82.0379		93.0336	6.4629-	86.5707	4.5328+	5.5+
Region	66.8280						
Education	120.5701						
Totals	269.4360						
	=====						

NOTE: (1) One Residential Mill for 1985 is estimated at \$967,095.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Public Library

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 March 19

NOTICE OF MEETING

FINANCE COMMITTEE

Thursday, March 21, 1985
1:00 o'clock p.m.
Room 233, City Hall

J. J. Schatz, Secretary
Finance Committee

JJS/hm

A G E N D A

- (A) 1:00 p.m. Hamilton Public Library Board - 1985 Estimates
- (B) 1:15 p.m. City Treasurer
- (i) 1985 Revenues for Unconditional Grants
 - (ii) Updated Status - 1985 Current Estimates
 - (iii) 1985 Expenditure Estimates
 - (iv) 1985-1989 Capital Budget
- (C) Commencing at 2:00 p.m. - Grant Appeals - See Attached Agenda
1. Adoption of the minutes of the meeting held Thursday, March 7, 1985
 2. CITY SOLICITOR
 - Contruction By-laws
 3. DIRECTOR OF REAL ESTATE
 - Lease Renewal, Hamilton Parking Authority, Birch Avenue and Barton Street
 4. DIRECTOR OF PURCHASING
 - (a) Annual Supply Contracts - Various Departments
 - (b) Tenders - Purchase of Sod - Various Departments

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5. TRANSPORT AND ENVIRONMENT COMMITTEE/ TREASURER'S REPORT

- (a) Financing - Temporary Replacement of By-law Investigator
- (b) Financing - Fencing - Red Hill Creek
- (c) Tree Planting Program

6. LEGISLATION COMMITTEE/TREASURER'S REPORT

- (a) Financing - Court Costs - Revocation of Second Level Lodging House Licence

7. SALE - 37 STRATHCONA AVENUE NORTH

- (a) Referral of City Council
- (b) Hellenic Community of Hamilton and District
- (c) Director of Real Estate

8. CITY TREASURER

- (a) 1985 Application for Roadway Subsidy
- (b) Challenge '85 - Ontario/Canada Summer Employment Program
- (c) Write-offs - Business Taxes
- (d) Hospital Fund Raising - Use of Facilities

9. Other Business

10. Adjournment

AGENDA

GRANT APPEALS

THURSDAY, MARCH 21, 1985

- (a) 2:00 p.m. Argyll & Sutherland Highlanders Pipes and Drums
- (b) 2:15 p.m. Hamilton-Wentworth Aquatic Waterpolo Club
- (c) 2.30 p.m. Conqueror II Drum and Bugle Corps
- (d) 2.45 p.m. International Youth Year Council
- (e) 3:00 p.m. Eitan Dvir
- (f) 3:15 p.m. Festitalia
- (g) 3:30 p.m. McMaster Sports Track Club
- (h) 3:45 p.m. The Order of the Sons of Italy
- (i) 4:00 p.m. Jazz at St. C's
- (j) 4:15 p.m. Kiwanis Seniors Club



The
Hamilton
Public
Library
Board

55 York Boulevard, Hamilton, Ontario L8R 3K1
Telephone (416) 529-8111 Telex 061-8602

Chief Librarian, Judith McAnanama, B.A., B.L.S., M.B.A.

(A)

March 19, 1985

Alderman Don Gray
Finance Committee
The Corporation of the City of Hamilton
City Hall
71 Main Street West
HAMILTON, Ontario
L8N 3T4

Dear Alderman Gray:

Re: 1985 Operating Estimates - Hamilton Public Library

On behalf of the Hamilton Public Library Board I am writing to advise you of our concern that the Municipal Contribution of \$8,450,00 approved by the Finance Committee at its March 7th meeting, which is a reduction below the 1984 Municipal Contribution by \$48,770.00. will have significant consequences for Library service in 1985.

The Central Library and its nine branches have experienced continued growth on the part of the community in the use of collections and facilities and our statistics in 1985 indicate that this growth is continuing. In 1984 the Library lent 2,465,000 volumes, and on any given day throughout the Library System, there were between 5,000 and 8,000 people using our services. The combined increase in activity of circulation and information services which has been experienced between 1981 and 1984 is approximately 40% to 44%.

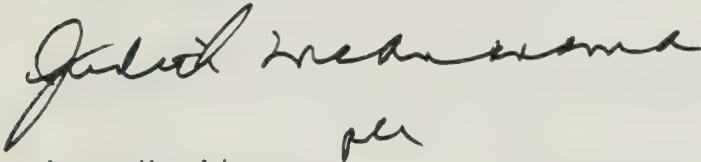
The Library Board supports the Finance Committee's efforts to contain an increase in the mill rate, and we are aware of the demands that are made upon City resources by new projects which require funding in 1985. However, it will not be possible to sustain our current level of service at the approved level of funding.

Therefore, the Library Board requests the Finance Committee to consider an increase in the Municipal Contribution of one-half percent, i.e. \$42,250.00. This increase will provide the Board with funds to cover the anticipated inflationary increase in the Book Budget, and will insure that although the rest of the Library services will be reduced in 1985, the buying power of the Book Account will be maintained.

(A)

The Library Board requests the opportunity to meet with the Finance Committee to discuss this appeal in more detail.

Yours truly,

A handwritten signature in cursive script, appearing to read "Jacqueline Isbester".

Jacqueline Isbester
Chairman
Administration & Finance Committee

Jl/kc

c.c. Rabbi B. Baskin, Chairman, Hamilton Public Library Board
Board Members

MAR 18 1985



B (i)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

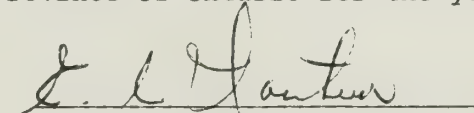
TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

ADJUSTMENT TO THE 1985 REVENUE ESTIMATES FOR UNCONDITIONAL GRANTS

RECOMMENDATION

The 1985 revenue estimates for the City of Hamilton be increased by an amount of \$160,200 to reflect the actual general support and resource equalization grants to be received from the Province of Ontario for the year 1985.


E. C. Matthews, Treasurer

BACKGROUND

The Ministry of Municipal Affairs and Housing recently announced the new factors to be used in the calculations of the 1985 unconditional grants. Basically, the changes were (a) an increase in the Provincial standard from \$54,000 in 1984 to \$57,000 in 1985, and (b) a decrease in the amount per household from \$2.50 in 1984 to \$1.25 in 1985. Based on these changes, we calculated the general support and resource equalization grant entitlements and the revised amounts are indicated on the attached summary.

You will recall that the 1985 original estimates for unconditional grants were based on the 1984 actuals and included the \$597,000 we received in 1984 as a special assistance grant. At that time, we were uncertain as to whether or not this special grant would be included in the basic calculations for the 1985 entitlement. In discussing this matter with officials from the Ministry, we have been advised that this amount was a special consideration paid under a separate section of the Act and did not form part of the 1985 grant calculations.

BACKGROUND - Continued

From the attached summary, you will note that the general support grant has increased by an amount of \$429,900 or 9.8% while the resource equalization grant has increased \$327,300 or 6.5%. The total increase in unconditional grants, before consideration of the special assistance grant is \$757,200 or 8.0% over the amount received in 1984.

In order to reflect the actual unconditional grant entitlements for the City of Hamilton for the year 1985, I am recommending that the revenue estimates be increased by an amount of \$160,200. This represents a reduction of .1656 residential mills to the 1985 requirement and a .2% reduction to the proposed mill rate increase in 1985 over the year 1984.

Att.

City of Hamilton
Treasury

SUMMARY OF RESOURCE EQUALIZATION AND GENERAL SUPPORT GRANTS
TO BE RECEIVED BY THE CITY OF HAMILTON FOR THE YEAR 1985

<u>Description</u> (1)	<u>Original Estimate 1985*</u> (2)	<u>Revised Estimate 1985</u> (3)	<u>Increase+ Amount</u> (4)	<u>Decrease- %</u> (5)
General Support	\$ 4,381,320	\$ 4,811,220	\$ 429,900+	9.8+
Resource Equalization	<u>5,035,030</u>	<u>5,362,330</u>	<u>327,300+</u>	<u>6.5+</u>
Subtotal	\$ 9,416,350	\$10,173,550	\$ 757,200+	8.0+
Special Assistance	<u>597,000</u>	<u>-</u>	<u>597,000-</u>	<u>-</u>
Total Grants	<u>\$10,013,350</u> =====	<u>\$10,173,550</u> =====	<u>\$ 160,200+</u> =====	<u>1.6+</u> =====

* Based on actual grants received by the City of Hamilton in 1984.

1985 March 19

TWD:k



B(ii)

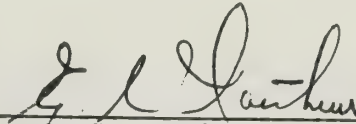
THE CORPORATION OF THE CITY OF HAMILTON

FROM E. C. MATTHEWS, TREASURER DATE 1985 MARCH 19
Name & Title
FOR ACTION ☒ FOR INFORMATION ☐ File No. _____
TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee
SUBJECT UPDATED STATUS OF 1985 CURRENT ESTIMATES

UPDATED STATUS OF 1985 CURRENT ESTIMATES

RECOMMENDATION

That the Finance Committee confirm and approve the adjustments as shown on the attached "Adjustments to the 1985 Requirement", Exhibit "A", indicating an updated status of the mill rate increase in 1985 of 5.2% over 1984.


E. C. Matthews, Treasurer

BACKGROUND

Attached is the following information:

(1) Requirement Sheet - Exhibit "A"

This exhibit indicates in items (1) and (2) the adjustments made to the Library and the Grants estimates at the Finance Committee meeting March 7, 1985. You will note that in order for only those grants for which the Finance Committee is responsible to remain located within the Grants function, I am recommending that the receptions and awards estimates which are the responsibility of the Legislation Committee, also be removed from the Grants accounts.

Also included, item (3), is the addition of \$90,000 to the H.S.R. reduced transit fare program as a result of City Council's decision March 12, 1985 to continue the "Unemployed" reduced fares program.

As the result of very recent information received with respect to increased grants from the Province, I have included an amount of \$160,200 in item (4) representing a decrease in the mill rate requirement in 1985 from a 5.4% increase down to a 5.2% increase over 1984.

Due to the lateness of this grant information, this amount of \$160,200 has not been incorporated into the detail of the printed "Estimates" book, but has been footnoted in my report and on other pertinent forward pages of the book.

1985 March 19

FINANCE COMMITTEE - Page 2

BACKGROUND - continued

(2) Summary of Revenues - Schedule 1

This summary has been revised to include the additional \$160,200 in Provincial grants revenue, and now indicates a bottom line increase in revenues of \$3,929,600, or 3.5% over 1984.

(3) Summary of Expenditures - Schedule 2

Including those additional expenditures indicated on the Requirement Sheet - Exhibit "A", and after review by all Standing Committees, the expenditures for 1985 total \$118,387,700, an increase of \$7,433,640, or 6.7% over 1984.

(4) Mill Rates - Schedule 3

This summary indicates a net requirement (increase to the levy) of \$3,504,040, including the increase in provincial grants which translates to a 1985 residential mill rate for City purposes of 73.3555, an increase of 3.6232 mills, or 5.2%. On a householder with an assessment of \$5,000, this would mean an increase in the tax bill of \$18.12 in 1985.

ADJUSTMENTS TO THE 1985 REQUIREMENT

	Additional 1985 Requirement over 1984		% Mill Rate Increase over 1984
	Amount (1)	Residential Mills (2)	(3)
Requirement as presented to and approved by the Finance Committee - March 7, 1985	3,726,110+	3.8528+	5.5%+
1) Further reductions to the Library estimates	200,050-	.2068-	.3%+
2) Transfer out of "Grants" function those items dealt with by other Committees, but maintain \$726,000 global funding for grants:			
(a) Hamilton Housing deficit (Planning & Development)	23,210+		
(b) Quarter Century Club (Personnel)	11,970+		
(c) City Hall Receptions and Civic Awards (Legislation Committee)	13,000+ (Note)		
	48,180+		
3) Add, additional requirement to subsidized transit fare program Group "B" - Unemployed, approved for continuation by City Council March 12, 1985	90,000+		
	138,180+	.1429+	.2%+
Adjusted Requirement per "Estimates" book	3,664,240+ =====	3.7889+ =====	5.4%+ =====
4) Deduct increase in Provincial Grant revenue over 1984 Actuals	(160,200+)	.1657-	.2%-
Adjusted Requirement per Schedule 3	3,504,040+ =====	3.6232+ =====	5.2%+ =====

Note: This item was not specifically addressed by the Committee to be transferred out of the "Grants" function, however, for consistency in handling these "other Committee" items in the Grants estimates, the Treasurer is recommending that this item be treated in the same manner as items (a) and (b).

1985 COMPARATIVE STATEMENT OF ESTIMATES
SUMMARY OF REVENUES

Actual 1983 (1)	Actual 1984 (2)	Estimate 1984 (3)	Account Number (4)	Description (5)	Original Estimate 1985 (6)	Committee Adjustment Increase+ Decrease- (7)	Appropri- ation 1985 (6+7) (8)	Increase+ Decrease- over 1984 Estimate Amount (8-3) (9)	Percent (9/3) (10)
900,000	2,250,000	2,250,000		Surplus from Previous Year	2,250,000		2,250,000	-	-
				Taxation					
				Increase in levy resulting from .93% increase in assessment	319,830	342,240+	662,070	662,070+	
59,071,960	66,697,974	66,775,630		1984 Levy	66,775,630		66,775,630	-	
634,454	915,010	507,350		Supplementary	534,530		534,530	27,180+	5.4+
2,054,873	1,962,074	2,067,110		Special Assessments	2,093,190		2,093,190	26,080+	1.3+
61,761,287	69,575,058	69,350,090		Total Taxation Revenues	69,723,180	342,240+	70,065,420	715,330+	1.0+
				Other Revenues					
16,009,303	16,907,064	16,841,270		Contributions, Grants and Subsidies	17,353,760	488,200+	17,841,960	1,000,690+	5.9+
2,254,234	2,648,214	2,113,000		Licences and Permits	2,424,460	16,010+	2,440,470	327,470+	15.5+
8,019,418	9,925,221	6,570,420		Interest, Tax Penalties, etc.	6,533,510	1,500,000+	8,033,510	1,463,090+	22.3+
920,478	989,928	955,370		Rents, Concessions and Franchises	968,630	7,250+	975,880	20,510+	2.1+
1,427,786	1,564,814	1,381,160		Fines	1,600,000		1,600,000	218,840+	15.8+
805,502	912,187	864,030		Service Charges	899,080	11,940+	911,020	46,990+	5.4+
2,412,113	3,037,050	2,472,270		Recreation and Community Services	2,684,670		2,684,670	212,400+	8.6+
6,850,639	7,289,113	7,079,040		Miscellaneous	6,933,880	23,400+	6,957,280	121,760-	1.7-
1,800,344	100,000			Transfer from Reserves				-	
819,194	896,211	934,410		Cemeteries	931,780		931,780	2,630-	0.3-
158,930	156,585	143,000		Recoveries for Other Departments	132,000	59,670+	191,670	48,670+	34.0+
41,477,941	44,426,387	39,353,970		Total Other Revenues	40,461,770	2,106,470+	42,568,240	3,214,270+	8.2+
104,139,228	116,251,445	110,954,060		Total Revenues	112,434,950	2,448,710+	114,883,660	3,929,600+	3.5+

SUMMARY OF 1985 EXPENDITURE ESTIMATES
AFTER REVIEW BY THE STANDING COMMITTEES

Description (1)	1984 Actual (2)	1984 Estimate (3)	Adjustment to 1984 Estimate Increase+ Decrease- (4)	Infla- tionary Cost (5)	Expansion Service Level (6)	1985 Original Estimate (3+4+5+6) (7)	Committee Adjustment Increase+ Decrease- (8)	1985 Resultant Appropriation (7+8) (9)	Increase+ Decrease- over 1984 Estimate	
									Amount (9-3) (10)	Percent (10/3) (11)
FINANCE APPENDIX "C-1"	48,836,899	45,853,120	3,845,180+	935,390	618,670	51,252,360	1,590,930-	49,661,430	3,808,310+	8.3+
LEGISLATION APPENDIX "C-2"	2,720,720	2,700,430	60,680+	107,620	68,000	2,936,730	104,260-	2,832,470	132,040+	4.9+
PARKS & RECREATION APPENDIX "C-3"	15,137,237	15,043,310	326,780+	534,460	777,440	16,681,990	725,650-	15,956,340	913,030+	6.1+
PERSONNEL APPENDIX "C-4"	20,955,184	21,044,900	271,900+	808,080	629,270	22,754,150	337,230-	22,416,920	1,372,020+	6.5+
PLANNING & DEVELOPMENT APPENDIX "C-5"	4,161,155	4,151,820	92,680+	150,640	234,900	4,630,040	171,780-	4,458,260	306,440+	7.4+
TRANSPORT & ENVIRONMENT APPENDIX "C-6"	22,090,387	22,060,480	342,250+	885,370	220,840	23,508,940	546,660-	22,962,280	901,800+	4.1+
HAMILTON- SCOURGE APPENDIX "C-7"	99,863	100,000	11,240-	40	11,200	100,000		100,000		
TOTAL EXPENDITURES	114,001,445	110,954,060	4,928,230+	3,421,600	2,560,320	121,864,210	3,476,510-	118,387,700	7,433,640+	6.7+

SUMMARY OF THE 1985 TAXATION REQUIREMENT
TOTAL LEVY AND MILL RATES COMPARED WITH 1984 MILL RATES

Description (1)	1 9 8 5				
	Committee Adjustment Increase+ Decrease-				Increase+ Decrease- over 1984 Estimate Amount Percentage (6) (7)
	1984 Estimate (2)	Original Estimate (3)	(4)	Resultant Estimate (5)	
Expenditures (1% +/- = \$1,109,540)	110,954,060	121,864,210	3,476,510-	118,387,700	7,433,640+ 6.7+
Revenues	110,954,060	112,434,950	2,448,710+	114,883,660	3,929,600+ 3.5+
Requirement for 1985	=====	9,429,260	5,925,220-	3,504,040	3,504,040+ =====
Summary of 1985 Total Levy					
1. 1984 Levy	66,775,630	66,775,630		66,775,630	
2. Levy increase resulting from a .93% increase in assessment		319,830	342,240+	662,070	662,070+ 1.0+
3. Requirement as outlined above		9,429,260	5,925,220-	3,504,040	3,504,040+ 5.2+
Total Levy	66,775,630	76,524,720	5,582,980-	70,941,740	4,166,110+ 6.2+
	=====	=====	=====	=====	=====
Mill Rate Comparisons		1985			
Residential		1984	Preliminary		
City (1% +/- = \$674,390)		Mill Rates	Mill Rates		
Region		69.7323	79.1284	5.7729-	73.3555 3.6232+ 5.2+
Education		56.8038			
		102.4846			
Totals		229.0207	=====	=====	=====
Non-Residential					
City (1% +/- = \$674,390)		82.0379	93.0923	6.7917-	86.3006 4.2627+ 5.2+
Region		66.8280			
Education		120.5701			
Totals		269.4360	=====	=====	=====

NOTE: (1) One Residential Mill for 1985 is estimated at \$967,095.

AGENDA
GRANT APPEALS

THURSDAY, MARCH 21, 1985

- (a) 2:00 p.m. Argyll & Sutherland Highlanders Pipes and Drums
- (b) 2:15 p.m. Hamilton-Wentworth Aquatic Waterpolo Club
- (c) 2.30 p.m. Conqueror II Drum and Bugle Corps
- (d) 2.45 p.m. International Youth Year Council
- (e) 3:00 p.m. Eitan Dvir
- (f) 3:15 p.m. Festitalia
- (g) 3:30 p.m. McMaster Sports Track Club
- (h) 3:45 p.m. The Order of the Sons of Italy
- (i) 4:00 p.m. Jazz at St. C's
- (j) 4:15 p.m. Kiwanis Seniors Club

GRANTS

(a)

City of Hamilton
Treasury

Applicant: Argyll & Sutherland Highlanders Pipes and Drums

Grant Type: New General - One time

Recommended Category: N/A

Grant Request: \$20,000

Sub-Committee Recommendation: No Action

Finance Committee Recommendation: No Action

1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

First Time Applicant

- defray costs of representing City at
Edinburgh Festival 1986



The Argyll and Sutherland Highlanders of Canada
(Princess Louise's)

200 James Street North
Hamilton, Ontario L8R 2L1
(416) 523-2745

A
referred to Sub-Committee
grants for consideration

November 1, 1984.

His Worship Mayor Morrow,
Corporation of the City of Hamilton,
City Hall, Hamilton, Ontario.

Dear Mayor Morrow:

Re: The Argyll & Sutherland Highlanders of Canada
(P.L.) Pipes & Drums Participation in the
Edinburgh Festival, Edinburgh, Scotland, 1986

You will recall earlier this year meeting briefly with a representation from the Argyll and Sutherland Highlanders 'Pipes and Drums' concerning a submission to the city for limited support of the band in its upcoming project of being a musical highlight in the 1986 Edinburgh festival. At the time of the above mentioned meeting attended by John Terence, (Pipe Major), Peter Baker, (Pipe Sergeant) and Tom Roden (Band Officer) along with Mr. Peter Peterson and yourself, a brief outline was provided in which the uppermost point made was that the total theme of the eleven (11) minute presentation concerned Hamilton 'Argylls'. The format of the act has now been firmed up and clearly connects Hamilton, Ontario with the name of 'Argyll' and provides a very high profile for our city.

Your advice at the time was to write to you when all the details are tied down and for the most part this is now the case. Although we are aware of the formal system for grant requests now being in place we would ask if we could please meet again with you so that you could be as informed as possible on the whole matter and your support solicited.

The 'Pipes and Drums' are seeking from the city a one-time grant of \$20,000 spread over two (2) years (1985 + 1986) in support of necessary expenditures, mostly dress uniforms and related equipment, which are not funded as a matter of policy by the federal government through the Department of National Defense.

Any assistance that you can provide us in this matter would be greatly appreciated.

PGB/jm

Yours sincerely,
P. G. Baker
per J. F. Dinsmore
J. F. Dinsmore,
Lieutenant Colonel,
Commanding Officer.

THE CORPORATION OF THE CITY OF HAMILTON

APPENDIX "A"
PAGE 1
APPLICATION
GENERAL GRANTS

APPLICATION FOR GRANT

Each organization applying for a grant is required to complete this form and forward same to the Manager of Budgets, Treasury Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated, on or before September 30, 1984.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

A. NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

THE ARGYLL AND SUTHERLAND HIGHLANDERS OF CANADA PIPES AND DRUMS
(Princess Louise's)

B. AMOUNT OF GRANT REQUEST: \$ 20,000.00

C. PURPOSE OF GRANT: (Indicate)

 CONTINUING GENERAL ACTIVITIES (OPERATING)
 CAPITAL
 X ONE TIME - SPECIFIC PURPOSE

TREASURY	
NOV 5 1984	
ROUTE	REC'D

D. IF OPERATING GRANT, CALCULATE THE CITY'S CONTRIBUTION AS A PERCENTAGE OF YOUR TOTAL OPERATING BUDGET:

	AMOUNT	%
- OPERATING BUDGET - NOT INCLUDING GRANT REQUEST	\$	
- CITY'S CONTRIBUTION (GRANT REQUEST)	\$	
TOTAL OPERATING BUDGET	\$	100%
N/A		

E. CASH FLOW: (to be approved by Grants Sub-committee)

INDICATE PAYMENT REQUIREMENT IF GRANT APPROVED:

- UPON CITY COUNCIL APPROVAL	\$ 20,000.00	
- OTHER DATE OR INSTALMENTS	\$	(date)
	\$	
	\$	

RECOMMENDATION (for City use only)

1. GRANTS SUB-COMMITTEE	2. FINANCE COMMITTEE	3. CITY COUNCIL
\$ <u>NO ACTION</u>	\$ <u>NO ACTION</u>	\$

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

We are a component of the Canadian Armed Forces Reserve (Land).

2. What are the general objectives and/or functions of the organization?

We provide music for military ceremonial functions.

We perform at concerts, special events (eg. opening of new Art Gallery and Library), in parades.

We provide solo pipers for weddings, banquets, funerals, and other functions as required.

3. Do volunteers participate in your program?

No ☐ Yes ☒ If yes, please indicate number and type of involvement.

We are all volunteers in that the militia is not the full time occupation of the members of the band. Numbers of members is 38.

4. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

We are a component of the Canadian Armed Forces Reserve (Land).
It is a national organization.

5. Does your organization provide a service to:

- (a) All citizens X
(b) A specific group _____
(c) A specific area _____

Describe briefly:

See paragraph 2.

6. In what geographical area does your organization operate?

Hamilton. We also travel to engagements outside the city, including trips to the USA and twice to Edinburgh(1970 & 1974).

7. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

We have been invited to perform a specialty act at the Edinburgh Tattoo in August 1986. It will be the featured act at the Tattoo and we will be the only Canadian group participating that year.

8. For what reason does the organization merit the use of public funds for the purpose indicated above?

Our act will depict the history of our regiment in the City of Hamilton. As such, Hamilton will receive prominent exposure to a live audience in excess of 300,000; a live TV audience of 100,000,000; and through the sale of records and audio cassettes and video cassettes.

9. Provide a brief statement of the approaches that have been or are being made to others for funds, e.g., Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc.

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

We expect that the Canadian Armed Forces will provide transportation and funds for meals and accomodations. We will be raising additional funds for uniforms and equipment through our own efforts. The amount requested in this application is slightly less than half that required to fill our anticipated needs. (See attached budget)

10. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.

We are organizing fund raising activities such as raffles, dances, concerts, etc.

11. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.

Yes. We charge a fee for performing at functions of a commercial nature.

12. Have you received funding from the City in prior years? If so, list.

NO	<u>Requested</u>	<u>Approved</u>
1980	\$ _____	\$ _____
1981	\$ _____	\$ _____
1982	\$ _____	\$ _____
1983	\$ _____	\$ _____
1984	\$ _____	\$ _____

13. What are your estimated grant requests from the City of Hamilton for the next three years?

1985	\$ <u>20,000.00</u>
1986	\$ <u>0</u>
1987	\$ <u>0</u>

NOTE: An organization receiving a grant will NOT automatically qualify for continuing funding, and will be subject to annual evaluation.

14. What are the consequences to your organization of receiving no funding from the City of Hamilton?

The purpose of the grant is to purchase uniforms and equipment; without which we would not be able to appear in the Tattoo dressed to the standard required.

15. Will your organization ever be self-supporting? If yes, when?

We are normally self-supporting, however we require assistance for this special event.

If no, how will your service be continued if financial assistance is terminated by the City?

16. Would your organization agree, subject to your availability and if requested by the City, to perform or otherwise provide your services at public functions or events, free of charge?

YES

17. List the Executive Officers of the Organization.

* Key Contacts

<u>Name and Title</u>	<u>Address</u>	<u>Telephone Number</u>	
		<u>Business</u>	<u>Home</u>
Col. J.F. Dinsmore (Commanding Officer)	93 Main st. W. Grimsby, Ont. L3M 1R5	935-4813	945-5744
Maj. T.G. Roden (Deputy Commanding Officer)	1446 Hwy #8 Winona, Ont. LOR 2L0	643-1218	643-2978
*CWO J. Terence (Pipe Major)	R.R. #1 Binbrook, LOR 1C0	526-5945	692-4944
Sgt. R.R. Diacca (Drum Major)	14 Nisca Dr. Box 73D Waterdown, Ont. LOR 1H0	-	689-7654
*MWO P.G. Baker (Pipe SGT.)	370 Hess St. S. Hamilton, Ont. L8P 3R1	529-8111 (230)	527-3136

18. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Exhibit 1), together with the details of salaries and benefits (Exhibit 2). In addition, submit the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

We do not ordinarily operate under a formal financial structure therefore audited statements are not a requirement.

However, a detail of income and expense will be submitted after their completion by the band treasurer.

28 NOV 1984

Date

NOTE: I understand by signing this application that the City of Hamilton makes no commitment to the payment of any grant prior to final City Council approval.

JOHN TERENCE

PIPE MAJOR

Name and Title of Officer Making
Application

John Terence

Signature of Officer Making
Application

BUSINESS 526 5945

HOME 692 4944

Telephone Number

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES
(all amounts to nearest dollar)

Description (1)	Fiscal Year Ended		Increase+ Decrease-	
	Actual	Estimate	Over Preceding	
	Preceding Year	Current Year	Fiscal Year	
	19	19	Amount	%
	(2)	(3)	(4)	(5)
REVENUES				
Income (Specify):				
GRANT RECEIPTS				
Government of Canada				
Government of Ontario				
Other Municipalities				
(Specify)				
United Way Grants				
Other (Specify)				
TOTAL REVENUES				
EXPENDITURES				
Salaries and Benefits				
(detail on Exhibit 2)				
Other (Specify):				
TOTAL EXPENDITURES				
SURPLUS OR (DEFICIT)				

APPENDIX "A"
Exhibit 2
APPLICATION
GENERAL GRANTS

DETAILS OF SALARIES AND BENEFITS
(as listed on Exhibit 1)

Name and Position (1)	Fiscal Year Ended		Increase+ Decrease- Over Preceding Fiscal Year	
	Actual	Estimate	Amount	%
	Preceding Year	Current Year		
	19	19		
	(2)	(3)	(4)	(5)
Total Salaries and Benefits per Exhibit 1				



The Argyll and Sutherland Highlanders of Canada
(*Princess Louise's*)

Pipes and Drums

Phone 523-2745

200 James Street North
Hamilton, Ontario

L8R 2L1

BUDGET FOR UNIFORMS & INSTRUMENTS - EDINBURGH TATTOO 1986

Doublets x 30 @\$380= \$11400

Kilts x 35 @\$350= \$12250

Belts (set) x 38 @\$72= \$2736

Chanters x 25 @\$120= \$2500

Drums x 6 @\$580= \$3480

Sporrans x 15 @\$75= \$1125

Plaids x 20 @\$150= \$3000

Socks x 38 @\$60= \$2280

Miscellaneous - (Cantles, buckles,= \$1200
bag covers, pipe
cords, dress cords, spats)

Feather Bonnets x 12 @\$180= \$2160

Total= \$42131



25 1 File
THE CORPORATION OF THE CITY OF HAMILTON
City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

The Argyll & Sutherland Highlanders
of Canada
200 James Street North
Hamilton, Ontario
L8R 2L1

Dear Mr. John Terence

Further to your 1985 grant application, this is to advise you that the Finance Committee did not recommend approval of same.

If you have any questions or concerns in this regard, or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984.

Yours very truly

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS

City of Hamilton
Treasury

(b)

Applicant: Hamilton Aquatic Water Polo Club

Grant Type: operating - new general

Recommended Category: N/A

Grant Request: 5,000.00

Sub-Committee Recommendation: no action

Finance Committee Recommendation: no action

1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

Each organization applying for a grant is required to complete this form and forward same to the Manager of Budgets, Treasury Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated, on or before September 30, 1984.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

A. NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

Hamilton Aquatic Water Polo Club
c/o Mr. Manfred Rudolph
15 Bold Street
Hamilton, Ontario
L8P 1T3 526-6183

B. AMOUNT OF GRANT REQUEST: \$ 5,000.00

C. PURPOSE OF GRANT: (Indicate)

 X CONTINUING GENERAL ACTIVITIES (OPERATING)
 CAPITAL
 ONE TIME - SPECIFIC PURPOSE

D. IF OPERATING GRANT, CALCULATE THE CITY'S CONTRIBUTION AS A PERCENTAGE OF YOUR TOTAL OPERATING BUDGET:

	<u>AMOUNT</u>	<u>%</u>
(estimated revenues for fiscal year 1985)		
- OPERATING BUDGET - NOT INCLUDING GRANT REQUEST	\$ 10,400.00	66-2/3
- CITY'S CONTRIBUTION (GRANT REQUEST)	\$ 5,000.00	33-1/3
TOTAL OPERATING BUDGET	<u>\$ 15,400.00</u>	<u>100%</u>

E. CASH FLOW: (to be approved by Grants Sub-committee)

INDICATE PAYMENT REQUIREMENT IF GRANT APPROVED: flexible--primary expenses incurred in the spring of 1985

- UPON CITY COUNCIL APPROVAL \$ _____
- OTHER DATE OR INSTALMENTS \$ _____ (date)
\$ _____
\$ _____

RECOMMENDATION (for City use only)

1. GRANTS SUB-COMMITTEE 2. FINANCE COMMITTEE 3. CITY COUNCIL

\$ NO ACTION

\$ NO ACTION

\$ _____

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

1. Attached is a copy of the club constitution.
2. Attached also is a history of the major accomplishments of the club.

2. What are the general objectives and/or functions of the organization?

The primary objectives of the club are to promote the City of Hamilton through excellence in amateur sport as well as providing an opportunity for the development of health and fitness.

The club has developed players, coaches and officials for competition at international levels including the Olympic and Pan Am Games, the World Championships and the World Student Games. The club also develops players for the Collegiate levels. The members of the club primarily stay in the City of Hamilton to attend McMaster University which has a virtual strangle hold on the Provincial Collegiate Championship in water polo. The junior coach of the club also coaches the McMaster University team.

The club also provides competition at all levels of play and for all age groups.

The club has played a role in promoting the City of Hamilton both provincially, nationally and internationally through its accomplishments.

3. Do volunteers participate in your program?

No ☐ Yes ☒ If yes, please indicate number and type of involvement.

The club has a six member executive which meets once a month.

They are five coaches for the various age levels and skill levels.

Additional volunteers participate in officiating, tournament organization and supervision at competitions.

4. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

The club is for local participants and organized and governed at a local level but is subject to the supervision of the Provincial Ontario Water Polo Association.

5. Does your organization provide a service to:

- (a) All citizens X (membership is not restricted)
(b) A specific group _____
(c) A specific area _____

Describe briefly:

Any person may become a member of the Hamilton Water Polo club. The club provides a service for any caliber of player and for all age groups.

In addition to the objectives set out in item 2 above, the club also provides officials and coaches and clinics for the high school water polo league in the City.

6. In what geographical area does your organization operate?

The club operates primarily in the City of Hamilton. The vast majority of the members are Hamiltonians although some members come from the surrounding areas.

Competitions usually take place in the Province of Ontario. However, the most talented players participate in competitions in Montreal and Quebec City as well as the national championships which are scheduled for Calgary this year.

7. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

There is no other similar organization in the City nor in the Region or the surrounding area.

8. For what reason does the organization merit the use of public funds for the purpose indicated above?

The club provides a unique amateur sport opportunity to the City. The attached club history outlines the successful background of the club.

The success of the club on a provincial, national and international level helps to promote the City of Hamilton. Many of the previous players with international experience return to assist the younger members of the club on a volunteer basis. Some recently ran a clinic for local high school coaches

As mentioned above, the club also plays a role in promoting the sport and health and fitness at the high school level in the City.

9. Provide a brief statement of the approaches that have been or are being made to others for funds, e.g., Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc.

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

1. Fund raising activities have been organized. In the past, these have served to defray the operating costs of the club. However, they no longer do so.
 2. An extensive canvass of the local industries for funds met with minimal success during the 1984 year.
10. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.
1. Membership fees have increased steadily over the last 3 years.
 2. Continued participation in the officiating/coaching of the high school league in the City in an attempt to attract more members to the club.
11. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.
- Yes. Membership fees are charged. The fees are prorated for the type of membership provided. Some of the fees are, however, forwarded on to the provincial supervisory body, the Ontario Water Polo Association.

12. Have you received funding from the City in prior years? If so, list.

	<u>Requested</u>	<u>Approved</u>
1980	\$ _____	\$ <u>1,000.00</u>
1981	\$ _____	\$ <u>660.00</u>
1982	\$ _____	\$ <u>600.00</u>
1983	\$ _____	\$ <u>1,800.00</u>
1984	\$ _____	\$ <u>0.00</u>

13. What are your estimated grant requests from the City of Hamilton for the next three years?

1985	\$ <u>5,000.00</u>	
1986	\$ _____	(difficult to estimate)
1987	\$ _____	(difficult to estimate)

NOTE: An organization receiving a grant will NOT automatically qualify for continuing funding, and will be subject to annual evaluation.

14. What are the consequences to your organization of receiving no funding from the City of Hamilton?

Membership fees will have to be increased. Participation in competition will be reduced. The nature of the game and the location of other similar clubs requires extensive travel for competition.

15. Will your organization ever be self-supporting? If yes, when?

There is a definite possibility of the club being self supporting.

If no, how will your service be continued if financial assistance is terminated by the City?

Increased membership fees and drastically reduce competitive participation.

16. Would your organization agree, subject to your availability and if requested by the City, to perform or otherwise provide your services at public functions or events, free of charge?

We would welcome any opportunity to perform at any public functions or events free of charge.

17. List the Executive Officers of the Organization.

<u>Name and Title</u>	<u>Address</u>	<u>Telephone Number</u>	
		<u>Business</u>	<u>Home</u>
Jim Fox - President	Waterdown		
Manfred Rudolph - Secretary	15 Bold Street Hamilton, Ont.	526-6183	527-6799
Peter Webber - Treasurer	83 Newton Ave., Ham.	525-9140 Ext. 3137	525-2208
Jim Reddy - Vice-President Fundraising	Hamilton		
Tom Woodhouse	20 North Oval		522-5511
John Thornwell	45 Sawning Hill		385-1551

18. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Exhibit 1), together with the details of salaries and benefits (Exhibit 2). In addition, submit the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

Date

Manfred Rudolph

Secretary

Name and Title of Officer Making
Application

[Signature]

Signature of Officer Making
Application

526-6183

Telephone Number

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANTSTATEMENT OF REVENUES AND EXPENDITURES
(all amounts to nearest dollar)

Description (1)	Fiscal Year Ended		Increase+ Decrease- Over Preceding Fiscal Year	
	Actual	Estimate		
	Preceding Year Sept. 30 1984 (2)	Current Year Sept. 30 1985 (3)	Amount (4)	% (5)
REVENUES				
Income (Specify):				
Memberships	\$3,814.00	\$4,500.00	\$686.00	
Fund raising by members	1,502.00	2,000.00	498.00	
Interest	123.00	175.00	52.00	
Advertising	125.00	125.00	0.00	
Home Tournaments	309.00	600.00	291.00	
GRANT RECEIPTS			(1,130.00)	
Government of Canada				
Government of Ontario				
Other Municipalities (Specify)				
Wintario	4,130.00	3,000.00	(1,130.00)	
United Way Grants				
Other (Specify)				
TOTAL REVENUES	<u>\$10,003.00</u>	<u>\$10,400.00</u>	<u>\$ 397.00</u>	
EXPENDITURES				
Salaries and Benefits (detail on Exhibit 2)	\$1,500.00	\$3,000.00	\$1,500.00	
Other (Specify):				
Away Tournaments:				
Travel, Accommodation, Entry Fees	7,768.00	10,500.00	2,732.00	
Administrative	51.00	51.00	0.00	
Player Registration	1,980.00	1,980.00	0.00	
Depreciation:				
Goat Nets (now fully depreciated)	360.00	0.00	(360.00)	
TOTAL EXPENDITURES	<u>\$11,659.00</u>	<u>\$15,531.00</u>	<u>\$3,872.00</u>	
SURPLUS OR (DEFICIT)	<u>(\$1,656.00)</u>	<u>(\$5,131.00)</u>	<u>(\$3,475.00)</u>	

BALANCE SHEET - September 30, 1984

ASSETS:

Cash	\$ 430.63
Accounts receivable (Wintario grant)	<u>4,130.27</u>

TOTAL ASSETS	\$4,560.90
--------------	------------

LIABILITIES & RETAINED EARNINGS:

Accounts Payable	\$1,443.50
Prepaid Memberships	325.00
Retained Earnings	<u>2,792.40</u>

TOTAL LIABILITIES & RETAINED EARNINGS	\$4,560.90
---------------------------------------	------------

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

DETAILS OF SALARIES AND BENEFITS
(as listed on Exhibit 1)

Name and Position (1)	Fiscal Year Ended		Increase+ Decrease- Over Preceding Fiscal Year	
	Actual	Estimate	Amount	%
	Preceding Year Sept. 30, 1984	Current Year Sept. 30, 1985		
	(2)	(3)	(4)	(5)
Paul Hart	\$1,500.00	\$1,500.00		
Robert Thompson	--	\$1,500.00		

(The amounts listed above are essentially honorariums to be paid to the two primary coaches in the 1985 season. Both of these coaches travel extensively with the various teams participating in competitions and each run on average three scheduled workouts per week during the season. As you can see, the amount of the honorarium in no way reflects the time and commitment made by these individuals to the club.)

Total Salaries and Benefits per Exhibit 1	\$1,500.00	\$3,000.00	\$1,500.00	
--	------------	------------	------------	--

HISTORY OF THE HAMILTON AQUATIC WATER POLO CLUB

Water polo saw its beginnings in Hamilton as early as 1932 when the late Jimmy Thompson arrived from Toronto to form the Hamilton Aquatic Club.

The Hamilton club has had its share of Canadian Championship teams throughout its long and colourful history. They have won the Senior Championship 15 times, and have had the best junior club in the country 12 times. Recent notable years in the club's history were 1965 and 1974 when they swept both the junior and senior titles as the powerhouse of water polo in Canada.

The 1930's -- Prominent members of the Hamilton intermediate team were: Harold Whitelock, Dave Dunbar, and Don McCabe. In 1939 the H.A.C. won its first Canadian Junior Championship. Team members included Ted St. Aubin, Len Whiteman, Charlie Larson, Bill DePelham, Russ Forrest, Sid Britton, and Fred Angustini.

The 1940's -- Saw several more Junior Championships awarded to the club, and in 1947 the first Senior Championship was won in Montreal. Team members included the junior members of the 1939 team, and in addition, Lloyd Larson, Jack McCormack, and Mike Veidenheimer.

The 1950's -- Saw several more Junior and Senior Canadian Championships with such players as George Park, Bob Park, Walt Samek, Don Tedford, Harvey Elms, Pete Saberton, Mike McGloughlin, Jack Famley, Gord Morasco, and Bill VanderPol.

The 1960's -- From 1957 - 1964, Hamilton won the Canadian junior title every year. Players such as Jack Brokenshire, Larry Brokenshire, Ollie Tonello, Carl Banek, Roy Gunell, Bill VanderPol, Bob Stamp, Warren Sumner, Dave Vansickle, Ernie Glatz, Bob Muir and Robert Thompson represented Hamilton at Junior and Senior levels.

Two members of the Hamilton team represented Canada in the 1963 Pan American games in Sao Paulo, Brazil, Mike McGloughlin and Pete Saberton; and in 1967 there were three members on the Pan American team in Winnipeg, Bill VanderPol, Robert Thompson, and Jack Gauldie.

All of the teams from the 1930's to the 1960's were coached by the famous Jimmy Thompson.

The 1970's -- In 1971, 1972, 1974, 1976, 1977, 1978, and 1979, the senior team won the Canadian Championship, winning the double Junior and Senior in 1974. Players included Neil Jones, Dave Tomlinson, Kirby Park, Howie Gillis, Dave Williams, Jim Fox, Carl Walkinshaw, Dave McClintock, Tom Conry, Mike Conry, Wayne Joudrie, and the names mentioned below.

In 1971, four players represented Canada at the Pan Am Games in Cali, Columbia - Robert Thompson, Dave Hart, Rick Pugliese and George Steplock. In 1972, five members represented Canada at the Munich Olympics - Bill VanderPol, Robert Thompson, Jack Gauldie, Dave Hart, and Rick Pugliese. 1976, Montreal Olympics - David Hart, Paul Pottier, and Rick Pugliese. 1978, World Championships - Paul Pottier and Pat Simmons. 1979, Pan-Am Games, Puerto Rico -- Paul Pottier, Pat Simmons, and Bill Meyer, our club members, helped Canada earn its 3rd place medal.

The 1980's -- In 1980 and 1981 the club won the senior mens National Championship. Paul Pottier, Pat Simmons, Rene Bol and Alex Juhas are our representatives on the Canadian National team. The Jr. men won the Provincial Championship in 1983 and finished 3rd at the National Championships in Winnipeg. Lenny Jessome and Geoff White were named to the Canadian Jr. National team in 1981. Six Jr. team members were also named to Ontario team that competed in the 1983 Canada Winter Games, Danny Arnott, Geoff White, Andrew Nevills, Philip Hines, Peter Gauld, and Craig Lynko. Robert Thompson was named to an assistant coaching position with the Canadian National team. 1983 World Student Games - Rene Bol and Alex Juhasz 1983 Pan American Games - Robert Thompson, Paul Pottier, Rene Bol, and Alex Juhasz. 1984 Olympic Games - Robert Thompson, Paul Pottier, Alex Juhasz, Rene Bol, Roy Gunnell (referee), David Hart.

Since the death of Jimmy Thompson, his son Robert has been the Head Coach of the club, carrying on the great tradition his father left. Hopefully, the future of the club is as rich as its past, and with dedication and application, it will be.



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

Hamilton Aquatic Water Polo Club
c/o Mr. Manfred Rudolph
15 Bold Street
Hamilton, Ontario
L8P 1T3

Dear Mr. Manfred Rudolph

Further to your 1985 grant application, this is to advise you that the Finance Committee did not recommend approval of same.

If you have any questions or concerns in this regard, or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984.

Yours very truly

A handwritten signature in cursive script that reads "D. K. Beattie".

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS (c)

City of Hamilton
Treasury

Applicant: Conqueror II Drum and Bugle Corps

Grant Type: New General - Operating

Recommended Category: N/A

Grant Request: \$15,000

Sub-Committee Recommendation: No Action

Finance Committee Recommendation: No Action

1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

Received one time grant of \$1,000 in 1983
- grant request denied 1984



416/383-8679

November 27th., 1934.

REGISTERED CHARITABLE ORGANIZATION

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

Each organization applying for a grant is requested to complete this form and forward same to the Secretary, Finance Committee, City Clerk's Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

Ridge Raiders Youth Organization Inc.,

Head Office: 52, Boston Crescent,

Hamilton,

Ontario, L8T 4N2.

Telephone number: 383-8679

AMOUNT OF GRANT REQUEST: \$ 15,000.00

If a grant is already being given and an increase is requested, please show the increase due to:-

Inflation \$ _____ or

Expansion of Service \$ _____

If expansion of service, provide details.

1. GRANTS SUB-COMMITTEE

2. FINANCE COMMITTEE

NO ACTION

NO ACTION

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

Effective May 27th., 1982 the Ridge Raiders Youth Organization Inc. was incorporated by Letters Patent as a Corporation without Share Capital.

Effective September 1st., 1983 the Ridge Raiders Youth Organization Inc. received its' licence as a Registered Charitable Organization. The licence number is 0657478-22-14.

The organization is currently operating:

- a) Conqueror II Drum & Bugle Corps
- b) Conqueror II Winter Guard

2. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

The organization is local in nature. However, in order to compete, membership in other organizations is mandatory. They are as follows:

Conqueror II Drum & Bugle Corps - member of the Ontario Drum Corps Association and the Central Canada Circuit.

Conqueror II Winter Guard - member of the Ontario Youth Marching Movement.

3. How many people are involved or affected by your organization?

Conqueror II Drum & Bugle Corps presently has 75 marching members.
Conqueror II Winter Guard presently has 22 members.

These numbers are constantly increasing. Parent participation currently amounts to approximately 50% of the membership, who contribute their managerial skills. The organization currently employs 10 instructors and writing staff.

4. What are the general objectives and/or functions of the organization?

- a) To provide a youth activity in the for of musical and drill instruction; to belong to a drum and bugle corps and/or a winter guard;
- b) To promote the training and maintenance of a drum and bugle corps for children generally between the ages of eight and twenty-one years and to equip and maintain such corps in such manner as to permit the drum and bugle corps to participate in parades, field shows, civic events and other like endeavours;
- c) To establish, maintain and conduct facilities for the accommodation, recreation and convenience of the members of the Corporation and others;
- d) To supply and render services of a charitable nature and to give donations for charitable purposes; and
- e) To co-operate with other organizations, whether incorporated or not, which have objects similar in whole or in part to the objects of the Corporation.

5. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

Conqueror II Winter Guard is presently Hamiltons' only competing winter guard.

The organization offers a year round programme supporting youth through music, to those families unable to afford, or not interested in sports.

It is the only activity which offers a brother and sister the opportunity to belong to the same organization together.

We believe that the programme offered by our organization is a strong character building activity, which ensures the development of Hamiltons' future citizens.

6. For what reason does the organization merit the use of public funds for the purpose indicated above?

Although operating on a minimal budget last year, our organization produced two championship groups.

Conqueror II Drum & Bugle Corps had an unprecedented, undefeated season winning all 11 competitions, including the Central Canada Circuit Championship and the Ontario Drum Corps Association National and Provincial Championships. To date, it is undecided whether Conqueror II will compete in "B" Class again in 1985, or move up to "A" Class. In either case, we have already received invitations to compete further afield on the merits of the 1984 Championships.

The corps has grown from 65 to 75 members, with additional members joining all the time. The replacement of outdated equipment is vital to our survival in 1985. The increased membership has also created the necessity for 5 additional instructors and writing staff.

Conqueror II Winter Guard won the 1984 Ontario Youth Marching Movement Novice Class Championship, and is now compelled under the OYMM rules to move up to Junior Class, which will mean travelling further afield. The guard has increased from 18 to 22 members, which created the necessity for additional instructors.

Both Conqueror II Drum & Bugle Corps and Conqueror II Winter Guard are bringing recognition to the City of Hamilton, and are known as one of the most popular groups in Ontario. They look forward to representing the City of Hamilton again in 1985.

7. Provide a brief statement of what approaches have been or are being made to others for funds. e.g. Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.

Since September 1st., 1984 donations have already been received from the Royal Canadian Legion, Branch 163 (\$500), and Suncor Inc. (\$500). We have also appointed a corps parent as Corporate Fund Raising Chairman, who is currently negotiating with several potential sponsors, including Dofasco Inc. and a service club. Also, under the newly-revised Ontario rules, our organization will now be eligible for 50% financial assistance with equipment purchases, up to \$100 per person. During the summer of 1985, our organization plans to host a drum corps contest, which should generate approximately \$2,000 in revenue. We have also increased our membership dues to \$10 per month, and together with our present growth rate, our income from dues will triple.

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

8. Is a grant requested in support of the organization's general activities of a continuing nature, or, a one time only request for a specific purpose? Please advise if your organization will ever be self-supporting and, if so, when?

The organization is attempting to be self-sufficient and does not have the financial support of a sponsor at the present time. Operating expenses are generally met with the payment of corps dues, parade earnings and fund raising ventures. However, equipment will constantly have to be upgraded and expanded to meet the needs of membership increase. This grant will be of a continuing nature, until such time as we can become self-supporting.

9. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.

Yes: \$2.00 Registration Fee
\$10.00 per month Membership dues.

Additional charge of \$5.00 per day is levied for overnight trips to cover the cost of food and accommodation.

We do have several low-income families within the organization, for whom we make financial concessions.

10. List the names and addresses of the Executive Officers of the Organization.

Michael Walton Sloan,
18, Ashford Blvd.,
Hamilton,
Ontario, L8M 2T8.

Arris van Dyk,
52, Boston Crescent,
Hamilton,
Ontario, L8T 4N2.

John William Pike,
80, Huxley Avenue North,
Hamilton,
Ontario, L8H 4P2.

Roy Alan Shaw,
57, Alpine Avenue,
Hamilton,
Ontario, L9A 1A4.

Anne Margaret van Dyk,
52, Boston Crescent,
Hamilton,
Ontario, L8T 4N2.

Ronald Draker,
78, Beston Drive,
Hamilton,
Ontario, L8T 4W7.

Joan Mary Mattina,
3, Tanager Court,
Hamilton,
Ontario, L9A 2L9.

Ronald Alfred Cullum,
192, Birchcliffe Crescent,
Hamilton,
Ontario, L8T 4K9.

Gerald McKnight,
1929, Edenvale Crescent,
Burlington,
Ontario.

11. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Appendix A), and in addition, the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

November 27th., 1984.

DATE

Clara Ann Dick
OFFICER MAKING APPLICATION

Business Manager
383-3679

Telephone Number of Officer
making application

APPENDIX "A"

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES

(all amount to nearest dollar)

YEARS ENDED

August 31st. 19 85

August 31st. 19 84

CURRENT FISCAL YEAR

PRECEDING FISCAL YEAR

- indicate with check
mark whether

ESTIMATE

AUDITED ()
SUBJECT TO AUDIT (x)

EXPENDITURES

Salaries and Wages

19,100

7,110.

Other (Specify)

Facility rental

1,200

879

Travel

22,000

12,362

Telephone

300

169

Equipment & Uniforms

33,100

6,655

Repairs

3,200

794

Petty Cash

540

462

Office supplies

450

-

Membership & Seminars

675

490

Social

500

466

Camps

2,000

611

Guard

2,000

163

Insurances

1,500

617

Fund Raising costs

2,345

Publicity

200

105

Truck

3,668

3,485

TOTAL EXPENDITURES

90,433

36,713

REVENUES

Earnings

Membership dues	13,260	4,507
Parade earnings	12,000	15,261
Fund Raising	10,000	3,424
Guard Show		419
Drum Corps Show	2,000	-

Receipts from Governments

Government of Canada		
Government of Ontario	10,000	-
City of Hamilton	15,000	-
Other Municipalities (Specify)		

United Community Fund
Appropriation

Other Revenues (Specify)

Donations	5,500	5,042
-----------	-------	-------

TOTAL REVENUES

67,760

33,673

Ridge Raiders Youth Organization Inc.
Operating Statement
for Year ended August 31, 1984

<u>Income</u>		1983
Picture	\$ 12.00	
Fund Raising	8423.76	\$6558.50
Parade Fees	15050.24	9626.23
Membership	4507.00	3594.50
Donations	4292.05	1395.30
Donations (Receipt)	750.00	
Guard Show	419.00	
Tour	230.98	
Corps. Camp	<u> </u>	<u>459.32</u>
	\$33685.83	\$23521.48
<u>Expenses</u>		
Banquet	\$ 466.25	761.15
Corps. Camp	611.24	
Gas/Travel	1034.52	871.30
Fund Raising Costs	2345.20	
General Expense	462.05	303.22
Insurance - Truck	617.00	
Instructors Fees	7110.00	1625.00
Instrument Repairs	793.77	687.55
Parade Costs	11327.67	10155.87
Public Relations	105.33	
Rent	879.00	2693.16
Symposium ODCA	490.00	320.00
Telephone	169.36	23.20
Winter Guard	162.90	82.71
Jackets		121.55
Stationary		<u>275.22</u>
Total	<u>\$26900.47</u>	\$17953.79
Capitalized Costs 1984	<u>9593.42</u>	3095.20
Total Expenditures	\$36493.89	<u>26048.99</u>
Deficit for year	<u>\$2808.06</u>	<u>2527.51</u>

Ridge Raiders Youth Organization Inc.

Balance Sheet - August 31, 1984

<u>Assests</u>		<u>1983</u>	
Bank	\$ 3366.93		\$1062.94
Float Funds	<u>300.00</u>	\$ 3666.93	272.55
Uniforms	3078.02		2302.30
Instruments	10912.36		5032.50
Truck	3485.34		
Incorporation	<u>212.90</u>	<u>\$17688.62</u>	<u>160.40</u>
<u>Total Assests</u>		<u>\$21355.55</u>	<u>\$9430.69</u>

Liabilities & Capital

Liabilities

Accounts Payable - Can. Coach	\$475.00		3862.00
Pen Ayr	<u>4944.00</u>	\$5419.00	
Bank Loan Payable Royal		<u>3583.00</u>	
Total Liabilities		\$9002.00	<u>3862.00</u>

Capital

Deficit Forward 1983	\$2526.51		2526.51
Deficit 1984	<u>2808.56</u>	\$5353.07	
Capitalized Costs		<u>17688.62</u>	<u>8095.20</u>
Total Liabilities & Capital		<u>\$21355.55</u>	<u>9430.69</u>

RIDGE RAIDERS YOUTH ORGANIZATION INC.

PROPOSED BUDGET FROM SEPTEMBER 1, 1984 to AUGUST 31, 1985.

Page 1

Projected Income:	\$25,260.00
	<u>\$25,260.00</u>

Projected Disbursements:

Operating Expenses	\$55,165.00
--------------------	-------------

Conqueror II Winter Guard	2,000.00
---------------------------	----------

Capital Expenses	<u>34,768.00</u>
	\$91,933.00

Deficit From 1983/84	5,365.07
	<u>\$97,298.07</u>

To Be Raised	\$72,038.07
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RIDGE RAIDERS YOUTH ORGANIZATION INC.

Proposed Budget From September 1, 1984 to August 31, 1985.

Page 2

Operating Expenses

PROJECTED INCOME:

Membership fees	\$11,700.00
Registration fees	60.00
Parade fees	12,000.00
Corps camp income	<u>1,500.00</u>
	\$25,260.00

Projected Disbursements:

Rent	\$ 1,200.00
Instructors fees	18,600.00
Writers fees	500.00
Travel expenses (gas)	2,000.00
Parade & Competition expenses	20,000.00
Corps camp	2,000.00
O.D.C.A. Membership	200.00
Circuit Membership	75.00
Symposium	400.00
Insurances	1,500.00
Banquet	500.00
Telephone	300.00
Office Supplies	150.00
Postage	300.00
P. R. & Publicity	200.00
Equipment repairs	3,200.00
Petty Cash	540.00
3% Contingency fund	<u>1,500.00</u>
	\$53,165.00
Truck Maintenance	<u>2,000.00</u>
	\$55,165.00
Conqueror II Winter Guard	<u>2,000.00</u>
	\$ 57,165.00

RIDGE RAIDERS YOUTH ORGANIZATION INC.

PROPOSED BUDGET FROM SEPTEMBER 1, 1984 to AUGUST 31, 1985.

Page 3

PROJECTED INCOME

Membership fees	\$11,700.00
Registrations fees-30 new members	60.00
Parade fees - 16 parades	12,000.00
Corps camp - 3 nights @ 5 X 100	1,500.00
	<u>25,260.00</u>

PROJECTED DISBURSEMENTS

Rent 12 months @ 100 per month	\$ 1,200.00
Instructors fees see attached	18,600.00
Writers fees Based on quotation from 1984	500.00
Travel (Gas)	2,000.00
Parade & Competitions 16 parades 11 competitions 4 exhibitions	20,000.00
Corps camp including 2 buses	2,000.00
O.D.C.A. Membership	200.00
Circuit Membership	75.00
Symposium	400.00
Insurances	1,500.00
Banquet	500.00
Telephone	300.00
Office Supplies	150.00
Postage	300.00
P. R. & Publicity	200.00
Equipment repairs Drum heads	1,000.00
4 doz. snare sticks	300.00
16 pr. tri-sticks	320.00
16 Bell Sticks	256.00
12 pr. Bass sticks	288.00
Miscellaneous Hardware	36.00
Horn equipment repairs	1,000.00
Petty Cash	540.00
Contingency fund 3%	1,500.00
Truck Maintenance	2,000.00

RIDGE RAIDERS YOUTH ORGANIZATION INC.

PROPOSED BUDGET FROM SEPTEMBER 1, 1984 to AUGUST 31, 1985

Page 4

ASSUMPTIONS OF OPERATING EXPENSES - CONQUEROR II

WINTER GUARD

Ontario Youth Marching Movement Membership	\$ 25.00
Winter Guard camp - school rental	100.00
New Uniforms	500.00
Travel expenses	1375.00
Total	<u>\$2,000.00</u>

RIDGE RAIDERS YOUTH ORGANIZATION INC.

PROPOSED BUDGET FROM SEPTEMBER 1, 1984 to AUGUST 31, 1985.

Page 5

ASSUMPTIONS OF CAPITAL EXPENSES

HORNS:

10 2-valve sopranos @ 400.00	\$4,000.00	
4 2-valve baritones @ 750.00	3,000.00	
2 2-valve contrabass @ 2500.00	5,000.00	
3 2-valve French horns @ 700.00	2,100.00	
2 2-valve mellohorns @ 700.00	<u>1,400.00</u>	\$15,500.00

DRUMS:

see attached paper	<u>\$7,290.00</u>	7,290.00
--------------------	-------------------	----------

GUARD:

Flagpoles	\$200.00	
Material for silks	1,000.00	
Sabres 6 @ 10.00	60.00	
Rifles 10 @ 15.00	<u>150.00</u>	
	\$810.00	\$10.00

UNIFORMS:

80 Hats @ 325.00	\$2,000.00	
100 Uniforms @ 75.00	<u>7,500.00</u>	9,500.00

Total capital expenses:		\$33,100.00
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Cost of equipment vehicle payments		\$1,618.00
------------------------------------	--	------------

Total		\$34,718.00
-------	--	-------------

RIDGE RAIDERS YOUTH ORGANIZATION INC.

PROPOSED BUDGET FROM SEPTEMBER 1, 1984 to AUGUST 31, 1985

Page 6

ASSUMPTIONS OF INSTRUCTORS FEES

Head horn instructor:	
\$25.00 per rehearsal X 8	\$200.00
2 Assistant horn instructors:	
\$15.00 per rehearsal X 8	150.00
Head Drum Instructor	
\$25.00 per rehearsal X 8	200.00
2 Assistant Drum instructors:	
\$15.00 per rehearsal X 8	240.00
Bell Instructor	
\$15.00 per rehearsal X 8	120.00
Head Guard Instructors:	
\$25.00 per rehearsal X 8	200.00
Assistant Guard instructor	
\$15.00 per rehearsal X 8	120.00
Drill Instructor:	
\$25.00 per rehearsal X 8	200.00
Assistant drill instructor	
\$15.00 per rehearsal X 8	<u>120.00</u>
Total per month	\$1,550.00
Total per year	
\$1,550.00 X 12 months	\$18,600.00

QUOTATION TO

August 23, 1984

CONQUERERS II DRUM & BUGLE CORPS

HAMILTON, ONTARIO

	<u>Each</u>	<u>Lot</u>
6 #1191 - 12" x 14" snare drums	383.10	2,298.60
6 sets #678 triplets with marching bongos mounted	1,132.20	2,264.40
2 sets #P-1638-AV Adapter brackets	9.00	18.00
2 sets Marching Bongos	246.60	493.20
1 #1194 - 22" Challenger ST Bass Drum		425.40
1 #1195 - 24" Challenger ST Bass Drum		447.00
1 #1196 - 26" Challenger ST Bass Drum		468.00
1 #1197 - 28" Challenger ST Bass Drum		489.00
1 #1198 - 30" Challenger ST Bass Drum		561.60
		<hr/> 7,465.20
	Special Cash & Quantity Discount 7%	<hr/> 522.56
		<hr/> 6,942.64

NET - FOB - WATERLOO

WATERLOO MUSIC COMPANY LIMITED
3 Regina St. N.,
Waterloo, Ontario.
N2J 4A5



no 4

File

THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

Ridge Raiders Youth Organization Inc.
52 Boston Crescent
Hamilton, Ontario
L8T 4N2

Dear Ms. Ann Van Dyk

Further to your 1985 grant application, this is to advise you that the Finance Committee did not recommend approval of same.

If you have any questions or concerns in this regard, or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984.

Yours very truly

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS (d)

City of Hamilton
Treasury

Applicant: International Youth Year Council

Grant Type: new general-operating

Recommended Category: 1

Grant Request: 1,125.00

Sub-Committee Recommendation: 825.00

Finance Committee Recommendation: 825.00

1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

offset rental costs for Ivor Wynne
for QUEST for best may 11, 1985.

THE CORPORATION OF THE CITY OF HAMILTON

APPENDIX "A"
PAGE 1
APPLICATION
GENERAL GRANTS

APPLICATION FOR GRANT

Each organization applying for a grant is required to complete this form and forward same to the Manager of Budgets, Treasury Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated, on or before September 30, 1984.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

A. NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

International Youth Year Council
United Nations Association
75 MacNab Street South
Hamilton, Ontario
L8P 3C1

B. AMOUNT OF GRANT REQUEST: \$ 1,125.00

C. PURPOSE OF GRANT: (Indicate)

- ☒ CONTINUING GENERAL ACTIVITIES (OPERATING)
☐ CAPITAL
☐ ONE TIME - SPECIFIC PURPOSE

D. IF OPERATING GRANT, CALCULATE THE CITY'S CONTRIBUTION AS A PERCENTAGE OF YOUR TOTAL OPERATING BUDGET:

	AMOUNT	%
- OPERATING BUDGET - NOT INCLUDING GRANT REQUEST	\$10,615.00	89.5%
- CITY'S CONTRIBUTION (GRANT REQUEST)	\$ 1,125.00	10.5%
TOTAL OPERATING BUDGET	<u>\$ 11,740.00</u>	<u>100%</u>

E. CASH FLOW: (to be approved by Grants Sub-committee)

INDICATE PAYMENT REQUIREMENT IF GRANT APPROVED:

- UPON CITY COUNCIL APPROVAL \$ _____
- OTHER DATE OR INSTALMENTS \$ 1,125.00 May 11, 1985 (date)
\$ _____
\$ _____

RECOMMENDATION (for City use only)

1. GRANTS SUB-COMMITTEE	2. FINANCE COMMITTEE	3. CITY COUNCIL
\$ <u>825</u>	\$ <u>825</u>	\$ _____

CA7. (U)

TREASURY		
DEC 18 1984		
ROUTE	REC'D	
E.C.M.		
L.W.S.		
I.R.H.		
T.W.D.		
N.R.A.		
D.J.		

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

Not applicable

2. What are the general objectives and/or functions of the organization?

- 1) To bring youth together
- 2) To show youth in a positive light through their accomplishments
- 3) To provide a forum in which youth can express themselves
- 4) To provide youth in the area an opportunity to raise money for safe water projects around the world

3. Do volunteers participate in your program?

No ☐ Yes ☒ If yes, please indicate number and type of involvement.

- The organizational committee consists of 14 volunteers... these volunteers are planning a number of events over all of Youth Year
- More specifically, at the "Quest for the Best!" on May 11/85 a force of approximately 120 volunteers will be utilized to executive this event...the event will also involve approximately 600 participants and 2,000 to 15,000 spectators

4. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

- there are committees of this nature struck around the world to make "Youth Year" a rousing success

5. Does your organization provide a service to:

- (a) All citizens x
- (b) A specific group
- (c) A specific area

Describe briefly:

We will be providing entertainment and educational-type activities aimed at everybody in Hamilton and vicinity and more specifically to get youth involved to accomplish our goals

6. In what geographical area does your organization operate?

Hamilton and vicinity

7. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

This committee has been struck to celebrate Youth Year but all proceeds from our endeavours will go towards Safe Water projects around the world which youth in the area have worked towards every year of this decade and will continue for the remainder of this decade.

8. For what reason does the organization merit the use of public funds for the purpose indicated above? In 1968, Hamilton - by decision of City Council - became the first major city in North America to make an official commitment to support the ideals of the United Nations Charter. Since then many other major Canadian cities including Toronto and Ottawa have taken this step. International Youth Year has been established by the United Nations to call attention to the needs and the abilities of youth. Hamilton and area young people are joining together to promote all aspects of the year around many activities.
9. Provide a brief statement of the approaches that have been or are being made to others for funds, e.g., Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc.

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

The remainder of the operating budget will be covered upon the approval of a Youth Year grant from the Youth Secretary.

10. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.

Tickets will be sold at \$1.00 each for the actual event.

11. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.

No

12. Have you received funding from the City in prior years? If so, list. No

	<u>Requested</u>	<u>Approved</u>
1980	\$ _____	\$ _____
1981	\$ _____	\$ _____
1982	\$ _____	\$ _____
1983	\$ _____	\$ _____
1984	\$ _____	\$ _____

13. What are your estimated grant requests from the City of Hamilton for the next three years?

1985	\$ _____	* If this same event is run on an annual basis, a grant to cover stadium costs will be applied for until we can be self supporting
1986	\$ _____	
1987	\$ _____	

NOTE: An organization receiving a grant will NOT automatically qualify for continuing funding, and will be subject to annual evaluation.

14. What are the consequences to your organization of receiving no funding from the City of Hamilton?

The members of the Council have pursued and indeed acquired support from a number of sources. We now need the City's support to cover the last of our costs to make this event a booming success.

15. Will your organization ever be self-supporting? If yes, when?

Not applicable

If no, how will your service be continued if financial assistance is terminated by the City?

Informational type display will be provided subject to availability of our volunteers

16. Would your organization agree, subject to your availability and if requested by the City, to perform or otherwise provide your services at public functions or events, free of charge?

17. List the Executive Officers of the Organization.

<u>Name and Title</u>	<u>Address</u>	<u>Telephone Number</u>	
		<u>Business</u>	<u>Home</u>
Mrs. Karen Dale, Chairperson		529-8813	826-3305
Mr. Bo Todd - Community Liason		529-3173	549-9001
Mr. Keith Gould - Promotions		529-3173	385-6781

18. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Exhibit 1), together with the details of salaries and benefits (Exhibit 2). In addition, submit the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

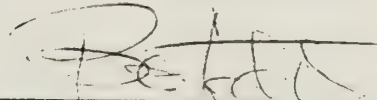
*See attached sheet

December 18, 1984

Date

NOTE: I understand by signing this application that the City of Hamilton makes no commitment to the payment of any grant prior to final City Council approval.

Bo Todd - Community Liason
Name and Title of Officer Making
Application



Signature of Officer Making
Application
529-3173 Business
549-9001 Home
Telephone Number

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES
(all amounts to nearest dollar)

Description (1)	Fiscal Year Ended		Increase+ Decrease-	
	Actual	Estimate	Over Preceding	
	Preceding Year	Current Year	Fiscal Year	
	19	19	Amount	%
	(2)	(3)	(4)	(5)
REVENUES				
Income (Specify): *				
GRANT RECEIPTS				
Government of Canada				
Government of Ontario				
Other Municipalities				
(Specify)				
United Way Grants				
Other (Specify)				
TOTAL REVENUES	_____	_____	_____	_____
	_____	_____	_____	_____
EXPENDITURES				
Salaries and Benefits				
(detail on Exhibit 2)				
Other (Specify):				
TOTAL EXPENDITURES	_____	_____	_____	_____
	_____	_____	_____	_____
SURPLUS OR (DEFICIT)	_____	_____	_____	_____

* for operating budget see attached excerpt from International Youth Year grant application form

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

DETAILS OF SALARIES AND BENEFITS
(as listed on Exhibit 1)

APPENDIX "A"
Exhibit 2
APPLICATION
GENERAL GRANTS

Name and Position (1)	Fiscal Year Ended		Increase+ Decrease- Over Preceding Fiscal Year	
	Actual	Estimate	Amount	%
	Preceding Year	Current Year		
	19	19		
	(2)	(3)	(4)	(5)

*Not applicable

Total Salaries and Benefits
per Exhibit 1

14. PROJECT BUDGET — BUDGET DU PROJET

PLANNED EXPENDITURES — DÉPENSES PRÉVUES (Itemized and list costs) (Spécifiez)		SOURCES OF INCOME — REVENUS		
Office: Supplies/mailling \$15/wk Telephone \$30/month x 8 Printing Advertising: Posters (1,000-15,000) Bumper stickers (1,000) Buttons (5,000) Stadium: Rental (+ 15% gate) Banners Equipment for games (Quest for the Best) \$250 x 6 Travel and transport Prizes and awards Report and evaluation	\$	Group's own resources	Actif disponible de l'organisme	\$
		Private Donations	Dons	*
		Other federal government programs (specify)	Ministères et organismes fédéraux (précisez)	
		Provincial & Municipal government bodies (Specify)	Administrations municipale et provinciale (précisez)	
		Other organizations etc. (Specify)	Autres organismes etc. (précisez)	
		Office rental (25% of 7 mos.) from UNA		245
		Radio CKOC (30 spots)		750
		Newspaper (5 placements)		750
		IYY Special Grants Program	Programme spécial de subventions de l'AIJ	8,870
TOTAL	\$8870.00	TOTAL		10,615

15. List expenditures to be paid for by the IYY grant — Énumérez les dépenses que vous comptez couvrir avec la subvention.

As listed in Planned Expenditure above.

* At present, we are seeking out other sources for donations in kind.

TOTAL GRANT REQUESTED IN THIS APPLICATION — SUBVENTION TOTALE DEMANDÉE \$



THE CORPORATION OF THE CITY OF HAMILTON
City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

International Youth Year Council
United Nations Association
75 MacNab St. North
Hamilton, Ontario
L8P 3C1

Dear Ms. Todd

Further to your 1985 grant application, the Finance Committee is considering recommending to City Council that a 1985 grant be approved for your organization in the amount of \$ 825.00 and that this grant be categorized as Category 1, traditional grant as explained in the grant guidelines you received with your grant application.

If you have any questions or concerns in this regard or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984. Due to these limitations, grant requests within the particular categories were treated in a consistent manner.

Yours very truly

A handwritten signature in cursive script that reads "D. K. Beattie".

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS (e)

City of Hamilton
Treasury

Applicant: Eitan Dvir
Grant Type: New General - One time
Recommended Category: N/A
Grant Request: Maximum \$10,000
Sub-Committee Recommendation: No Action
Finance Committee Recommendation: No Action
1984 Grant Received: N/A
1984 Grant Category: N/A

Comments:

Publication expenses of his Art Book
- does not fall within grant guidelines.

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

TREASURY	
DEC 12 1984	
ROUTE	REC'D
E.C.	
L.W.S.	
I.R.H.	
T.W.D.	
N.R.A.	
D.L.	

Each organization applying for a grant is requested to complete this form and forward same to the Secretary, Finance Committee, City Clerk's Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

EITAN DVIR
1001 Main St., West # 301
Hamilton - Ont. L8S 1A9
Tel : 5226956

The book expenses will reach approximately \$10,000.- The amount of your contribution to it is subject to your decision. Thank You.

AMOUNT OF GRANT REQUEST: \$ _____

If a grant is already being given and an increase is requested, please show the increase due to:-

Inflation \$ _____ or

Expansion of Service \$ _____

If expansion of service, provide details.

1. GRANTS - SUB-COMMITTEE

2. FINANCE COMMITTEE

NO ACTION

NO ACTION

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

Mr. Dvir is an Artist who intends to print a book about his art, Canada and the experience he had in meeting new conceptions of art here. The book is essentially educational and will focus on the meanings of certain styles of Art, the History and steps followed during his artistic career.

Mr. Dvir received his tuition in Art in European countries and his paintings feature the Technique of the Dutch Masters. The Artist wishes to explain and describe deeply the classical technique, how he emphasizes it, what and who were involved to make his Art so special. The book will inform, conduct, and show important works, their meanings and technique.

2. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

Local in Nature.

3. How many people are involved or affected by your organization?

One

4. What are the general objectives and/or functions of the organization?

Educational

5. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

The Artist's history in English and French
Photographies of works
Art critics
Print expenses.

6. For what reason does the organization merit the use of public funds for the purpose indicated above?

The book is specifically educational and will be donated to schools and public libraries.

7. Provide a brief statement of what approaches have been or are being made to others for funds. e.g. Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.

- Demand made to the Board of Education
- Jewish Congregation

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

8. Is a grant requested in support of the organization's general activities of a continuing nature, or, a one time only request for a specific purpose? Please advise if your organization will ever be self-supporting and, if so, when?

-One time only for a specific purpose.

9. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.

no.

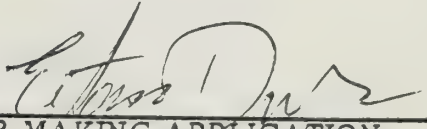
10. List the names and addresses of the Executive Officers of the Organization.

Eitan Dvir
1001 Main St., West # 301
Hamilton L8S 1A9

City Press
356 Main St., West.
Hamilton.

11. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Appendix A), and in addition, the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

2.12.1984
DATE


OFFICER MAKING APPLICATION

522 6956

Telephone Number of Officer
making application

APPENDIX "A"

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES

(all amount to nearest dollar)

YEARS ENDED

<u>19</u>	<u>19</u>
CURRENT FISCAL YEAR	PRECEDING FISCAL YEAR
	- indicate with check mark whether
ESTIMATE	AUDITED ()
	SUBJECT TO AUDIT ()

EXPENDITURES

Salaries and Wages

Other (Specify)

TOTAL EXPENDITURES

_____	_____
_____	_____

REVENUES

Earnings

Receipts from Governments

Government of Canada
Government of Ontario
City of Hamilton
Other Municipalities
(Specify)

United Community Fund
Appropriation

Other Revenues (Specify)

TOTAL REVENUES

_____	_____
_____	_____



255 File
THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

Eitan Dvir
1001 Main St., West #301
Hamilton, Ontario
L8S 1A9

Dear Mr. Dvir

Further to your 1985 grant application, this is to advise you that the Finance Committee did not recommend approval of same.

If you have any questions or concerns in this regard, or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984.

Yours very truly

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS

City of Hamilton
Treasury

(f)

Applicant: Festitalia

Grant Type: General

Recommended Category: 3

Grant Request: 15,000.00

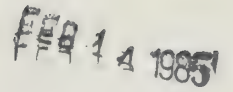
Sub-Committee Recommendation: 1,600.00

Finance Committee Recommendation: 1,600.00

1984 Grant Received: 3,200.00

1984 Grant Category: #3 special events - 3 - sunset

Comments:



TR		
FEB 19 1985		
ROUTE	25	REC'D
E.C.		
L.W.S.		
I.R.H.		
T.W.D.		
N.R.A.		
D.J.		

February 11, 1985

Dear Mayor Morrow:

I enclose our 1985 application for funding from the City of Hamilton. I would be obliged if you would kindly expedite the application to the appropriate committee for their review and consideration.

As you know, our Festival has relied upon the generous support of the City. Since this will be our 10th anniversary, we hope that once again we may count on your much needed support.

Thank you in advance for your and the committee's co-operation.

Yours truly,

FESTITALIA CORPORATION

Larry Dilanne

Larry Di Ianni, Chairman

LD/md
encls.

FESTITALIA CORPORATION

Budget

1985

Income:

Donations:

Government grants	\$ 45,000
Corporate donations	12,000
Private donations	5,000
Concert program	6,000
"Vino e Amore" food festival	20,000
Spring dance	16,000
Symposium	1,000
Other program income	<u>10,000</u>
	115,000

Expenses:

Concert program	\$ 9,000	
"Vino e Amore" costs	11,000	
Events:		
Miss Festitalia	3,300	
Wine judging contest	2,000	
Opening and closing ceremonies	10,000	
Insurance	700	
Spring dance	14,000	
Soccer tournament	3,000	
Film festival	4,000	
Classical concert	4,000	
Other	8,000	
Advertising and promotion	25,000	
Symposium	12,000	
Meetings and receptions	3,000	
General and office expense	3,000	
Bank charges and interest	500	
Miscellaneous	<u>2,500</u>	<u>115,000</u>

Excess of income over expenses

\$ -

THE CORPORATION OF THE CITY OF HAMILTON

APPENDIX "A"
PAGE 1
APPLICATION
GENERAL GRANTS

APPLICATION FOR GRANT

Each organization applying for a grant is required to complete this form and forward same to the Manager of Budgets, Treasury Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated, on or before September 30, 1984.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

A. NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

FESTITALIA CORPORATION
651 MAIN ST. E.
HAMILTON, ONTARIO,
L8M 1J9
PHONE: 544-2661

B. AMOUNT OF GRANT REQUEST: \$ 15,000.00

C. PURPOSE OF GRANT: (Indicate)

and X CONTINUING GENERAL ACTIVITIES (OPERATING)
 CAPITAL
 X ONE TIME - SPECIFIC PURPOSE

D. IF OPERATING GRANT, CALCULATE THE CITY'S CONTRIBUTION AS A PERCENTAGE OF YOUR TOTAL OPERATING BUDGET:

	AMOUNT	%
- OPERATING BUDGET - NOT INCLUDING GRANT REQUEST	\$ 100,000.00	
- CITY'S CONTRIBUTION (GRANT REQUEST)	\$ 15,000.00	13.5%
TOTAL OPERATING BUDGET	\$ 115,000.00	100%

E. CASH FLOW: (to be approved by Grants Sub-committee)

INDICATE PAYMENT REQUIREMENT IF GRANT APPROVED:

- UPON CITY COUNCIL APPROVAL	\$ 7,500.00	
- OTHER DATE OR INSTALMENTS	\$ 7,500	August 31/85 (date)
	\$	
	\$	

RECOMMENDATION (for City use only)

1. GRANTS SUB-COMMITTEE	2. FINANCE COMMITTEE	3. CITY COUNCIL
\$ <u>1,600</u>	\$ <u>1,600</u>	\$ _____

CAT. (3)

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

Festitalia was incorporated in 1975 as a non-profit organization whose purpose is to provide a two-week Festival for the Hamilton community during the first two weeks of September. Its activities include Sports, Music, Fashion, Religious, Food, and Charitable events.

For the past 9 years Festitalia has operated a highly successful, interesting Festival incorporating all of the above. In fact, Festitalia's pioneering efforts in Opera in the Hamilton area, gave birth to Hamilton's own, Opera Hamilton.

2. What are the general objectives and/or functions of the organization?

The basic objective for the Festival is to engage the whole community in an entertaining and culturally enriching Fall Festival. As such, this Italian-flavoured event has appealed to the whole Hamilton and area community by staging opera, popular musical events, Food and dance festivals, New Canadian Citizenship Courts, Baby Contests, Miss Festitalia contests, Film Festivals, Symposia and many other activities during its nine-year tenure.

Because we are going into our tenth-anniversary celebrations, we are hoping to celebrate a grander Festival this coming year and are in the process of organizing the activities right now.

3. Do volunteers participate in your program?

No ☐ Yes ☒ If yes, please indicate number and type of involvement.

The Festival is entirely run by volunteers who meet regularly during the year to plan for the two-week, September Festival. The types of tasks required to put on the Festival includes a 24-person Board of Directors. Fifteen different committees structured under the Festival Board, which oversees the actual activities, and membership on these various committees. The total number participating in these volunteer events is 150.

4. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

LOCAL

5. Does your organization provide a service to:

- (a) All citizens X
(b) A specific group
(c) A specific area

Describe briefly:

The Festival opens its doors to all citizens. Even though the flavour of the Festival is Italian-Canadian, it tries to foster a trans-cultural feeling by appealing to all communities and all age groups. In fact, as an example, one might cite our Citizenship Court which inaugurates New Canadian Citizenship during the Festival. Last year 30 different nationalities became Canadian citizens at our Festitalia event.

6. In what geographical area does your organization operate?

HAMILTON

7. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

Kitchener has its Oktoberfest to enrich the cultural fabric of that city. Hamilton has Festitalia, a Hamilton produced but internationally recognized cultural festival.

12. Have you received funding from the City in prior years? If so, list.

	<u>Requested</u>	<u>Approved</u>
1980	\$ _____	\$ _____
1981	\$ _____	\$ _____
1982	\$ _____	\$ <u>6000</u>
1983	\$ _____	\$ <u>4,800</u>
1984	\$ _____	\$ <u>4800</u>

13. What are your estimated grant requests from the City of Hamilton for the next three years? .

1985	\$ <u>15,000.00</u>
1986	\$ <u>7,500.00</u>
1987	\$ <u>5,000.00</u>

NOTE: An organization receiving a grant will NOT automatically qualify for continuing funding, and will be subject to annual evaluation.

14. What are the consequences to your organization of receiving no funding from the City of Hamilton?

The consequences will be quite severe. The grant, as has been explained, will go towards the celebration of a one time TENTH ANNIVERSARY celebration. We are hoping to have some major activities with internationally-known personalities participating in this year's Festival. As well, because of the nature of the celebration, we are hoping to publicize the Festival in a more aggressive and wholehearted manner. The City's contribution to the financing is indispensable to the success of the Festival.

15. Will your organization ever be self-supporting? If yes, when?
 I am not sure we will ever see the day when a cultural organization is ever totally self-supporting; however, to our credit, you should realize that we have gone from a position of deficit to a basically break-even position over the last couple of years. We are feeling greater financial stress this year because of our very special Anniversary. We don't however foresee our organization becoming a continuing major burden on City finances. If no, how will your service be continued if financial assistance is terminated by the City?

It would be difficult to continue our services to the extent which has come to be expected of us if city help were not forthcoming. However, we continue from year to year to look for greater assistance from industry and private individuals in order to put on our festival.

16. Would your organization agree, subject to your availability and if requested by the City, to perform or otherwise provide your services at public functions or events, free of charge?

YES

17. List the Executive Officers of the Organization.

<u>Name and Title</u>	<u>Address</u>	<u>Telephone Number</u>	
		<u>Business</u>	<u>Home</u>
Larry Di Ianni (President)	276 Celtic Dr	634-7768	662-1013
A. Cipolla, Vice-Pres.	585 Tomahawk Rd.	648-0866	
R. Pace, Treasurer	6 Colonial Crt.	527-5545	
S. Cino, Director	Price-Waterhouse	525-9650	
P. Cicchi, Director	760 King E.	527-6657	
F. De Nardis, Director	C.H.C.H. T,V.	522-1101	
F. Raso, Director	Allan Candy Co.	529-7146	
A. Di Ianni, Past Pres.	34 Fern Pl.	385-1903	
E. Settimi, Director	87 Montrose	526-3353	
D. Rappazzo, Director	1904 Fieldgate	443-7304	

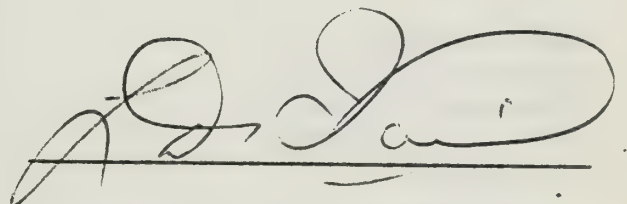
18. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Exhibit 1), together with the details of salaries and benefits (Exhibit 2). In addition, submit the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

Audit not complete at this time. A final one will be mailed to you as soon as our accountants finish it.

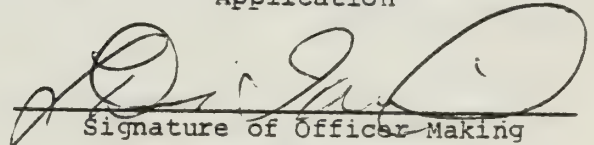
January 21, 1985

Date

NOTE: I understand by signing this application that the City of Hamilton makes no commitment to the payment of any grant prior to final City Council approval.



Larry Di Ianni, President
Name and Title of Officer Making
Application



Signature of Officer Making
Application

634-7768 (WRK)
Telephone Number

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES
(all amounts to nearest dollar)

Description (1)	Fiscal Year Ended		Increase+ Decrease-	
	Actual	Estimate	Over Preceding	Fiscal Year
	Preceding Year	Current Year	Amount	%
	19	19	(4)	(5)
	(2)	(3)		
REVENUES				
Income (Specify):				
	SEE AUDITED FINANCIAL STATEMENT	SEE ATTACHED BUDGET.		
GRANT RECEIPTS				
Government of Canada				
Government of Ontario				
Other Municipalities (Specify)				
United Way Grants				
Other (Specify)				
TOTAL REVENUES				
EXPENDITURES				
Salaries and Benefits (detail on Exhibit 2)				
Other (Specify):				
TOTAL EXPENDITURES				
SURPLUS OR (DEFICIT)				

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

DETAILS OF SALARIES AND BENEFITS
(as listed on Exhibit 1)

APPENDIX "A"
Exhibit 2
APPLICATION
GENERAL GRANTS

Name and Position (1)	Fiscal Year Ended		Increase+ Decrease- Over Preceding Fiscal Year	
	Actual	Estimate		
	Preceding Year	Current Year		
	19	19	Amount	%
	(2)	(3)	(4)	(5)

Total Salaries and Benefits
per Exhibit 1

NONE PAID - ALL VOLUNTEER
STAFF.

GRANTS (9)

City of Hamilton
Treasury

Applicant: McMASTER SPORTS TRACK CLUB

Grant Type: new general - operating

Recommended Category: N/A

Grant Request: 1,500.00

Sub-Committee Recommendation: NO ACTION

Finance Committee Recommendation: NO ACTION

1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

RECEIVED ONE TIME GRANT IN 1984 OF \$4000.00

THE CORPORATION OF THE CITY OF HAMILTON

APPENDIX "A"
PAGE 1
APPLICATION
GENERAL GRANTS

APPLICATION FOR GRANT

Each organization applying for a grant is required to complete this form and forward same to the Manager of Budgets, Treasury Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated, on or before September 30, 1984.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

A. NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

McMaster Sports Track Club
c/o Milan Popadich
4 Rosedene Avenue,
Hamilton, Ontario
L9A 1E9

(home phone # (416) 387-4037

B. AMOUNT OF GRANT REQUEST: \$ 1,500.00

C. PURPOSE OF GRANT: (Indicate)

XX CONTINUING GENERAL ACTIVITIES (OPERATING)
 CAPITAL
 ONE TIME - SPECIFIC PURPOSE

D. IF OPERATING GRANT, CALCULATE THE CITY'S CONTRIBUTION AS A PERCENTAGE OF YOUR TOTAL OPERATING BUDGET:

	<u>AMOUNT</u>	<u>%</u>
- OPERATING BUDGET - NOT INCLUDING GRANT REQUEST	\$ 5,750.04	
- CITY'S CONTRIBUTION (GRANT REQUEST)	\$ <u>1,500.00</u>	<u>20.7</u>
TOTAL OPERATING BUDGET	\$ <u>7,250.04</u>	<u>100%</u>

E. CASH FLOW: (to be approved by Grants Sub-committee)

INDICATE PAYMENT REQUIREMENT IF GRANT APPROVED:

- UPON CITY COUNCIL APPROVAL	<u>\$ 1,500.00</u>		
- OTHER DATE OR INSTALMENTS	<u>\$ 500.00</u>	<u>March 31'85</u>	(date)
	<u>\$ 500.00</u>	<u>May 31'85</u>	
	<u>\$ 500.00</u>	<u>June 30'85</u>	

RECOMMENDATION (for City use only)

1. GRANTS SUB-COMMITTEE

2. FINANCE COMMITTEE

3. CITY COUNCIL

\$ _____

\$ _____

\$ _____

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

McMaster Sports Track Club (M.S.T.C.) was formed in the summer of 1983. The Club has been incorporated as a non-profit organization through the offices of the Club solicitor, Mr. George Gage, 46 Jackson St. East, Hamilton

During the past two years, the Club has grown to a membership of 25 elite athletes and 40 recreational athletes.

2. What are the general objectives and/or functions of the organization?

M.S.T.C. provides the community with a recreational and competitive track and field programme. It promotes the development of coaches and athletes within the greater Hamilton area.

With the development of this Club, hopefully fewer athletes will travel to Toronto to compete for Toronto Clubs.

This year we plan to place a greater emphasis on developing the grassroots of the sport by starting a Junior Programme for children under the age of 15 years.

3. Do volunteers participate in your program?

No ☐ Yes ☒ (6) If yes, please indicate number and type of involvement.

- Treasurer (Milan Popadich)
- President (Bruce Sellers)
- Vice-President & Coach (Cecilia Smith)
- Secretary & Coach (Pat Cole)
- Head Coach (Sue Summers)
- Assistant Coach (Vickie Volpe)

All volunteers and athletes participate actively in fund raising and transporting athletes to track and field meets along with administrative duties.

4. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

The organization is primarily local in terms of membership, however, the Club is a member of the Ontario Track and Field and Canadian Track and Field Associations, and all athletes have aspirations of competing at the Provincial and National levels.

5. Does your organization provide a service to:

- (a) All citizens X
(b) A specific group X
(c) A specific area

Describe briefly:

The road running section of our Club welcomes any new additions. The members pay a minimal membership fee and compete in road races throughout the area. Recently, we have had an increase in Master's Track and Field participants (men and women over 35).

The Club also specifically targets the athletes with interest and talent in track and field from high schools, public schools and universities. It is these individuals who will hopefully become National and International caliber athletes

6. In what geographical area does your organization operate?

Our Club works out of McMaster University in Hamilton and is a part of the Southwestern Ontario Region.

7. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

The need for a track and field Club in Hamilton is quite obvious when one considers the lack of development of the sport over the past 15 years. Hamilton was once a strength in Canada in track and field, and hopefully will become one again.

Our Club is fortunate in that there is a professional coach (full-time) affiliated with the organization. With improved training methods and performances, it is necessary to have such an individual who has the time, knowledge and dedication to develop athletes to their fullest potential.

Our liaison with McMaster University contributes to a sharing of equipment and a progressive attitude towards the development of track and field.

8. For what reason does the organization merit the use of public funds for the purpose indicated above?

This organization will further track and field development. With the possibility of Hamilton hosting the 1991 Pan American Games. Public funds could be used to help develop athletes from Hamilton that may participate in these Games. Not only would it give the City a higher profile, but would give the residents something to be proud of, and perhaps develop individuals who would provide leadership in the community. As the City has approved funding assistance for a new track facility, it would be appropriate to assist in the development of the athletes.

9. Provide a brief statement of the approaches that have been or are being made to others for funds, e.g., Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc.

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

Tiger Cat Athletic Trust Fund \$ 1,000.00

Wintario & O.T.F.A. Funding - a percentage of total cost of championship meets (i.e. Ontario Championships and Canadian Championships)

10. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.

This year we plan to increase the membership fees for Senior Elite athletes from \$55.00 to \$100.00. Other fees will be increased minimally. The Club will also run garage sales, car washes and a road race in order to raise additional monies.

11. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.

Presently, there is a membership fee for all participants. We are investigating the possibility of charging coaching fees.

When the facility is built at McMaster there will be a user fee that will be covered by the individual.

12. Have you received funding from the City in prior years? If so, list.

	<u>Requested</u>	<u>Approved</u>
1980	\$ _____	\$ _____
1981	\$ _____	\$ _____
1982	\$ _____	\$ _____
1983	\$ _____	\$ _____
1984	\$ <u>1,000.00</u>	\$ <u>1,000.00</u>

13. What are your estimated grant requests from the City of Hamilton for the next three years?

1985 \$ 1,500.00
1986 \$ 1,800.00
1987 \$ 2,100.00

This is to keep in line with our
expected growth rate.

NOTE: An organization receiving a grant will NOT automatically qualify
for continuing funding, and will be subject to annual evaluation.

14. What are the consequences to your organization of receiving no funding from the City of Hamilton?

All costs must be incurred by this organization in order to perform our function properly. Given our current bank balance, the worst consequence would mean the folding of our Club.

Cutbacks would have to occur in honorariums, numbers in the Club, and competitions. All of these cutbacks would be detrimental to the development of the sport.

15. Will your organization ever be self-supporting? If yes, when?

It is our plans to incorporate bingo's into our fund-raising scheme within the next two years. If this does occur, and it is a profitable venture, the Club will be self-supporting.

If no, how will your service be continued if financial assistance is terminated by the City?

16. Would your organization agree, subject to your availability and if requested by the City, to perform or otherwise provide your services at public functions or events, free of charge?

Yes, we already do. Track and field clinics are run periodically at high schools in the area (upon request). If there are any additional functions that are requested, our organization would be very co-operative.

17. List the Executive Officers of the Organization.

<u>Name and Title</u>		<u>Address</u>	<u>Telephone Number</u>	
			<u>Business</u>	<u>Home</u>
President	Mr. Bruce Sellers	1309 Main W. Hamilton	523-8880	
Vice-President	Cecilia Smith	216 Governors Rd. Dundas	389-1367	627-5908
Secretary	Patricia Cole	15 Old Orchard Dr. Stoney Creek	528-2511 ext. 3430	561-1214
Treasurer	Milan Popadich	4 Rosedene Ave. Hamilton		387-4037
Head Coach	Susan Summers-Popadich	4 Rosedene Ave. Hamilton	525-9140 ext. 3594	387-4037

18. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Exhibit 1), together with the details of salaries and benefits (Exhibit 2). In addition, submit the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

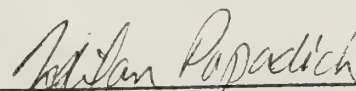
October 31, 1984

Date

NOTE: I understand by signing this application that the City of Hamilton makes no commitment to the payment of any grant prior to final City Council approval.

Milan Popadich (Treasurer)

Name and Title of Officer Making
Application



Signature of Officer Making
Application

(416) 387-4037

Telephone Number

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES
(all amounts to nearest dollar)

APPENDIX "A"
Exhibit 1
APPLICATION
GENERAL GRANTS

Description (1)	Fiscal Year Ended				Increase+ Decrease- Over Preceding Fiscal Year	
	Actual		Estimate		Amount	%
	Preceding Year		Current Year			
	Jan-Dec	19 84	Jan-Dec	19 85	(4)	(5)
(2)	(3)	(4)	(5)			
REVENUES						
Income (Specify):						
Membership Fees	\$ 675.00	\$ 1,000.00		+	48	
Donations	294.00	323.40		+	10	
Fund Raising	1,238.05	1,361.86		+	10	
Coaching Fees	- -	400.00		+	NA	
GRANT RECEIPTS						
Government of Canada						
Government of Ontario						
Other Municipalities (Specify)						
Hamilton (City of)	1,000.00	1,500.00		+	50	
United Way Grants						
Other (Specify)						
Tiger Cat Athletic Trust Fund	1,000.00	1,000.00		-	-	
Wintario (est'd) percentage of specific costs	912.65	912.65				
OTFA (for some exceptional athletes)	774.30	774.30		-	-	
Interest	57.50	57.50		-	-	
TOTAL REVENUES	5,951.50	7,329.71		+	23.2	
EXPENDITURES						
Salaries and Benefits (detail on Exhibit 2)						
Other (Specify):						
Entry Fees	525.44	630.53		+	20	
Travel	3,210.53	3,788.43		+	18	
Accommodation	804.76	804.76		-	-	
Equipment	953.70	500.83		-	27	
Honorarium	1,200.00	1,200.00		-	-	
Other	204.99	225.49		+	10	
TOTAL EXPENDITURES	6,899.42	7,250.04		+	5.1	
SURPLUS OR (DEFICIT)	947.92	79.67				

A final statement can be submitted after some external funding has been received.
(e.g. the amount of funding by Wintario is between 30-50% expected receipt \$772.63)

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

DETAILS OF SALARIES AND BENEFITS
(as listed on Exhibit 1)

APPENDIX "A"
Exhibit 2
APPLICATION
GENERAL GRANTS

Name and Position (1)	Fiscal Year Ended		Increase+ Decrease-	
	Actual	Estimate	Over Preceding	
	Preceding Year	Current Year	Fiscal Year	
	19	19	Amount	%
	(2)	(3)	(4)	(5)

NA

Total Salaries and Benefits
per Exhibit 1

_____	_____	_____	_____
_____	_____	_____	_____



105 16
THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

McMaster Sports Track Club
c/o Milan Popadich
4 Rosedene Avenue
Hamilton, Ontario
L9A 1E9

Dear Mr. Milan Popadich

Further to your 1985 grant application, this is to advise you that the Finance Committee did not recommend approval of same.

If you have any questions or concerns in this regard, or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984.

Yours very truly

A handwritten signature in cursive script that reads "D. K. Beattie".

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS (h)

City of Hamilton
Treasury

Applicant: The order of the sons of Italy

Grant Type: CIR - conference

Recommended Category: N/A

Grant Request: \$2000.00

Sub-Committee Recommendation: 500.00

Finance Committee Recommendation: 500.00

1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

Ontario Bi-Annual Convention

SEP 25 RECD

THE ORDER OF SONS OF ITALY OF ONTARIO

Trieste Lodge No. 4

13(a)



LIBERTY - EQUALITY - FRATERNITY

499 KING STREET EAST
HAMILTON, ONTARIO
L8N 1E1

September 24th, 1984

Secretary, Legislation Committee
The Corporation of the
City of Hamilton
City Hall
Main Street West
HAMILTON, Ontario
L8N 3T4

Dear Sir:

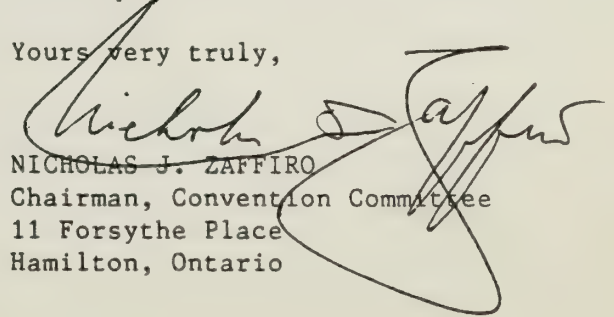
I have the pleasure of bringing to your attention that the Sons of Italy of Ontario have chosen the City of Hamilton as the site of its 1985 Bi-Annual Convention, May 17-20 at the Holiday Inn. We were successful in obtaining the Convention which will draw to Hamilton delegates and guests from across our province together with representatives from the United States.

In preparation for the Convention, invitations are being forwarded to representatives of Government at all levels and also to the representatives of the Government of Italy requesting their presence at various events.

This letter is being forwarded as an application to the City of Hamilton for a grant to tender a brunch, on behalf of the Corporation of the City of Hamilton, for approximately two hundred people at a total cost of \$2,000.00.

The writer or other representatives of the Convention Committee would be delighted to make a verbal presentation to your Committee to amplify where necessary our programme for this Convention and our objects as an organization, on the date that this matter is placed on the agenda. Would you kindly advise if such a presentation is required.

Yours very truly,


NICHOLAS J. ZAFFIRO
Chairman, Convention Committee
11 Forsythe Place
Hamilton, Ontario

NJZ/rc

P.S. For the information of your Committee, the last provincial Convention held in the City of Hamilton was in May of 1971.



THE CORPORATION OF THE CITY OF HAMILTON

City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

1985 March 8

The Order of Sons of Italy of Ontario
499 King St. East
Hamilton, Ontario
L8N 1E1

Dear Mr. Zaffiro

Further to your 1985 grant application, the Finance Committee is considering recommending to City Council that a 1985 Convention/Reception grant be approved for your organization in the amount of \$ 500.00.

If you have any questions or concerns in this regard or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984. Due to these limitations, grant requests within the particular categories were treated in a consistent manner.

Yours very truly

A handwritten signature in cursive script, reading "D. K. Beattie".

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS

(i)

City of Hamilton
Treasury

Applicant: Jazz at St. C's -

Grant Type: new general - operating

Recommended Category: N/A

Grant Request: \$1,200.00

Sub-Committee Recommendation: NO ACTION

Finance Committee Recommendation: NO ACTION

1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

offset operating costs - expect to be
self-sufficient in 1988.

THE CORPORATION OF THE CITY OF HAMILTON

APPENDIX "A"
PAGE 1
APPLICATION
GENERAL GRANTS

APPLICATION FOR GRANT

Each organization applying for a grant is required to complete this form and forward same to the Manager of Budgets, Treasury Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated, on or before September 30, 1984.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

A. NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

Jazz at St. C.'s
2 Bond Street North,
Hamilton, Ontario L8S 3W1

B. AMOUNT OF GRANT REQUEST: \$ 1200

C. PURPOSE OF GRANT: (Indicate)

X CONTINUING GENERAL ACTIVITIES (OPERATING)
 CAPITAL
 ONE TIME - SPECIFIC PURPOSE

D. IF OPERATING GRANT, CALCULATE THE CITY'S CONTRIBUTION AS A PERCENTAGE OF YOUR TOTAL OPERATING BUDGET:

	AMOUNT	%
- OPERATING BUDGET - NOT INCLUDING GRANT REQUEST	\$ 1288	52
- CITY'S CONTRIBUTION (GRANT REQUEST)	\$ <u>1200</u>	<u>48</u>
TOTAL OPERATING BUDGET	\$ <u>2488</u>	<u>100%</u>

E. CASH FLOW: (to be approved by Grants Sub-committee)

INDICATE PAYMENT REQUIREMENT IF GRANT APPROVED:

- UPON CITY COUNCIL APPROVAL	\$ <u>1200</u>	
- OTHER DATE OR INSTALMENTS	\$ _____	(date)
	\$ _____	
	\$ _____	

RECOMMENDATION (for City use only)

1. GRANTS SUB-COMMITTEE	2. FINANCE COMMITTEE	3. CITY COUNCIL
\$ <u>NO ACTION</u>	\$ <u>NO ACTION</u>	\$ _____

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

Jazz at St. C.'s was the brainchild of local jazz pianist Bart Nameth, Mr. Nameth approached St. Cuthbert's Presbyterian Church (St. C.'s) in 1980 for use of their building and some funds to hold jazz concerts. The congregation responded positively to the idea. Mr. Nameth then organized the original planning committee and concert series.

Jazz at St. C.'s was granted charitable organization status in September 1983.

2. What are the general objectives and/or functions of the organization?

(From the Charter Document:)

"To support the live performance of jazz music
by Canadian musicians; and,

To encourage the appreciation of jazz music by providing
regular concerts free to the public."

3. Do volunteers participate in your program?

No ☐ Yes ☒ If yes, please indicate number and type of involvement.

The Planning Committee of four is responsible for Development, Publicity, Bookkeeping, and Programming respectively.

The Committee also coordinates a nucleus of ten volunteers from our membership who have helped on a consistent basis with distributing posters, concert set-up, refreshments, clean-up.

As well, St. Cuthbert's provides piano, hall, office machinery, kitchen facilities at no charge.

4. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

Local.

5. Does your organization provide a service to:

- (a) All citizens X
(b) A specific group _____
(c) A specific area _____

Describe briefly:

We do not make any distinction as to who may or may not attend the Jazz at St. C.'s concerts. All are welcome. (Parents even bring their children.)

Concerts are presented in a cabaret or coffehouse-type setting (we are not licensed). Attendance per concert ranges from 20 to 150.

6. In what geographical area does your organization operate?

Hamilton. All concerts to date have been at St. Cuthbert's or across the street on the lawn of George R. Allan public school (weather permitting).

7. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

To our knowledge there is no other jazz society in Ontario.

Jazz at St. C.'s is unique in that it presents jazz music in an atmosphere that is more appropriate for families and more conducive to listening than lounges, bars, restaurants, etc. Both our audiences and guest performers have commented on this quality.

The series also provides local jazz musicians, many of whom have moved to the Toronto area for regular jazz employment, with an opportunity to perform close to their Hamilton area peers.

8. For what reason does the organization merit the use of public funds for the purpose indicated above?

Jazz at St. C.'s merits the use of public funds because we:

- bring people (listeners and performers) into the City from outside of Hamilton;
- encourage the professions of local artists and music students; and,
- provide a unique forum for family entertainment.

9. Provide a brief statement of the approaches that have been or are being made to others for funds, e.g., Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc.

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

In the past, St. Cuthbert's has contributed financially to this series. They continue to support it by providing the building, piano, kitchen facilities and office machinery free of charge.

The approach that Jazz at St. C.'s has and currently is taking to others for funds is strictly through annual membership donations (\$15.00 minimum). Our current membership numbers 60.

10. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.

Increasing our membership base;

Applying for public and private grants; and,

Approaching corporate sponsors in the future (winter, 1985).

11. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.

There is no charge for our services.

Membership contributions are received from supporters in the community who are willing and able to contribute to our operating costs.

Non-members have equal access to our concerts.

12. Have you received funding from the City in prior years? If so, list.

<u>NO.</u>	<u>Requested</u>	<u>Approved</u>
1980	\$ _____	\$ _____
1981	\$ _____	\$ _____
1982	\$ _____	\$ _____
1983	\$ _____	\$ _____
1984	\$ _____	\$ _____

13. What are your estimated grant requests from the City of Hamilton for the next three years?

1985	\$ <u>1200</u>
1986	\$ <u>900</u>
1987	\$ <u>600</u>

NOTE: An organization receiving a grant will NOT automatically qualify for continuing funding, and will be subject to annual evaluation.

14. What are the consequences to your organization of receiving no funding from the City of Hamilton?

The consequences of this would be several:

- cutback and delay in programming;
- discouragement of present supporters by not providing a full schedule of concerts;
- loss of potential revenues from membership contributions and renewals;
- loss of other potential revenues (e.g., corporate sponsors)
- absence of continuity.

15. Will your organization ever be self-supporting? If yes, when?

Yes. 1988.

If no, how will your service be continued if financial assistance is terminated by the City?

16. Would your organization agree, subject to your availability and if requested by the City, to perform or otherwise provide your services at public functions or events, free of charge?

Certainly. That's right up our alley.

17. List the Executive Officers of the Organization.

<u>Name and Title</u>	<u>Address</u>	<u>Telephone Number</u>	
		<u>Business</u>	<u>Home</u>
Ms. Karen E. MacLeod President Director, Dev't.	26 Grant Ave., #2 Hamilton L8N 2X5	526-4646	524-2582
Ms. Cari Neufeld Vice-President Publicity Mgr.	60 Broadway Hamilton L8S 2V8	525-9140 ext. 2730	523-8060
Mr. Joe Quinlan Secretary Programme Mgr.	36 Kenwood Cresc. Hamilton L8T 1W4		383-6378
Mr. Don Trepanier Treasurer	17 Sanford Ave.S. Hamilton L8M 2G4	522-3765	523-7407

18. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Exhibit 1), together with the details of salaries and benefits (Exhibit 2). In addition, submit the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

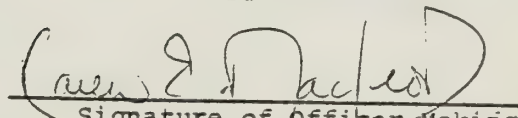
November 8th, 1984

Date

NOTE: I understand by signing this application that the City of Hamilton makes no commitment to the payment of any grant prior to final City Council approval.

Karen E. MacLeod

President; Director of Development.
Name and Title of Officer Making
Application


Signature of officer Making
Application

526-4646

Telephone Number

524-2582

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES
(all amounts to nearest dollar)

Description (1)	Fiscal Year Ended		Increase+ Decrease-	
	Actual	Estimate	Over Preceding	Fiscal Year
	Preceding Year Aug. 31st 1984 (2)	Current Year Aug. 31st 1985 (3)	Amount (4)	% (5)
REVENUES				
Income (Specify):				
Membership contributions	\$1150.00	\$1200.00	\$50.00	+4%
Misc. contributions	53.00	55.00	2.00	+4%
Loan	70.00	---	-70.00	-100%
GRANT RECEIPTS				
Government of Canada				
Government of Ontario				
Other Municipalities (Specify)				
Corp. City of Hamilton	----	1200.00	\$1200.00	---
United Way Grants				
Other (Specify)				
TOTAL REVENUES	<u>\$1273.00</u>	<u>\$2455.00</u>	<u>\$1182.00</u>	<u>+93%</u>
EXPENDITURES				
Salaries and Benefits (detail on Exhibit 2)	---	---	---	--
Other (Specify):				
Fund raising	\$ 329.00	300.00	-29.00	-9%
Administration	134.00	200.00	+66.00	+50%
Concerts	928.00	1800.00	+872.00	+94%
Payment of loan	70.00	---	-70.00	-100%
Payment of deficit	---	188.00	+188.00	--
TOTAL EXPENDITURES	<u>\$1461.00</u>	<u>\$2488.00</u>	<u>+1027.00</u>	<u>+70%</u>
SURPLUS OR (DEFICIT)	<u>(\$188.00)</u>	<u>(\$33.00)</u>	<u>-155.00</u>	<u>-82%</u>

THE CORPORATION OF THE CITY OF HAMILTON

APPENDIX "A"
Exhibit 2
APPLICATION
GENERAL GRANTS

APPLICATION FOR GRANT

DETAILS OF SALARIES AND BENEFITS
(as listed on Exhibit 1)

Name and Position (1)	Fiscal Year Ended		Increase+ Decrease- Over Preceding Fiscal Year	
	Actual	Estimate		
	Preceding Year	Current Year		
	19	19	Amount	%
	(2)	(3)	(4)	(5)

Not applicable.

Total Salaries and Benefits
per Exhibit 1

_____	_____	_____	_____
_____	_____	_____	_____

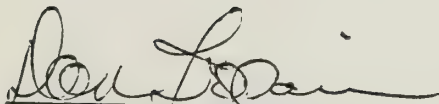
Statement of Assets and Liabilities
Aug. 31, 1984
Jazz at St. C.'s

Assets

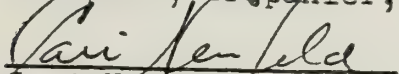
Cash on hand \$ 121.36

Liabilities

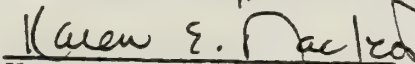
Accounts payable \$ 309.21



Donald R. Trépanier, Treasurer



Cari Neufeld, Publicity Manager



Karen MacLeod, Chairwoman

Statement of Revenue and Expenditures
Sept. 1, 1984 to Aug. 31, 1984
Jazz at St. C.'s

A) Revenue

- | | |
|--|-------------|
| 1) Amounts received for which official receipts have been issued, | \$ 1,150.00 |
| 2) Amounts received for which official receipts have not and will not be issued, | 53.04 |
| 3) Loan | 70.00 |

Total Revenue	\$ 1,273.04
---------------	-------------

B) Expenditures

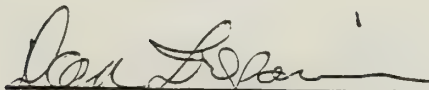
- | | |
|----------------------------------|-----------|
| 1) Fund raising costs | \$ 329.21 |
| 2) Management and administration | |
| a) service charges | \$ 1.15 |
| b) office supplies | 40.72 |
| c) printing costs | 92.06 |

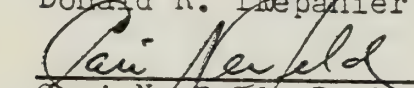
sub-total	133.93	133.93
3) Amounts expended on charitable programs		927.75
4) Payment of Loan		70.00

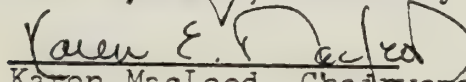
Total Expenditures	\$ 1,460.89
--------------------	-------------

C) Surplus of Revenue over Expenditures \$ (187.85)

Oct. 2, 1984


Donald R. Trepanier, Treasurer


Cari Neufeld, Publicity Manager


Karen MacLeod, Chairwoman



THE CORPORATION OF THE CITY OF HAMILTON
City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

Jazz at St. C.'s
2 Bond Street North
Hamilton, Ontario
L8S 3W1

Dear Ms. Karen Macleod

Further to your 1985 grant application, this is to advise you that the Finance Committee did not recommend approval of same.

If you have any questions or concerns in this regard, or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984.

Yours very truly

A handwritten signature in cursive script that reads "D. K. Beattie".

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

GRANTS

(j)

City of Hamilton
Treasury

Applicant: KIWANIS SENIORS CLUB

Grant Type: NEW GENERAL - OPERATING

Recommended Category: N/A

Grant Request: \$10,000.00

Sub-Committee Recommendation: NO ACTION

Finance Committee Recommendation: APPROVED

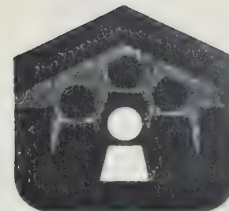
1984 Grant Received: N/A

1984 Grant Category: N/A

Comments:

HAMILTON EAST KIWANIS SENIORS CLUB

45 Ellis Avenue, Hamilton, Ontario L8H 4L8 (416) 549-2814



CHAIRMAN: George Force

CO-ORDINATOR: Connie McPherson

October 30, 1984

Mr. I.R. Hammel
Manager of Budgets
The Corporation of the
City of Hamilton
71 Main Street West
HAMILTON, Ontario
L8N 3T4

Dear Mr. Hammel:

Enclosed please find a revised application for City Grant from the Hamilton East Kiwanis Seniors Club. We would like to clarify that these funds are being requested for the period of January 1, 1985 to December 31, 1985, therefore your committees' prompt consideration of our request would be greatly appreciated and is vital to us in making appropriate plans for our clubs' future.

We hope all the information is in order, however if there are any further questions please feel free to call anytime. Also, we would be pleased to send representatives to meet with your committee if you see fit.

On behalf of the Seniors Club Board of Directors,
I remain,

Yours truly,

Connie MacPherson,

P.S. - You will note that we have not enclosed audited financial statements. Our club is still in its first year and has not yet been subject to an audit.

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

Each organization applying for a grant is required to complete this form and forward same to the Manager of Budgets, Treasury Department, City Hall, 71 Main Street West, Hamilton, L8N 3T4, together with the supporting information indicated, on or before September 30, 1984.

In the event that more space is required in replying to any question, please use a supplementary sheet and attach to the application.

A. NAME, ADDRESS AND TELEPHONE NUMBER OF ORGANIZATION:

Hamilton East Kiwanis Seniors Club
45 Ellis Avenue
HAMILTON, Ontario
L8H 4L8
(416) 549-2814

B. AMOUNT OF GRANT REQUEST: \$ 19,000.

C. PURPOSE OF GRANT: (Indicate)

XX CONTINUING GENERAL ACTIVITIES (OPERATING)
 CAPITAL
 ONE TIME - SPECIFIC PURPOSE

D. IF OPERATING GRANT, CALCULATE THE CITY'S CONTRIBUTION AS A PERCENTAGE OF YOUR TOTAL OPERATING BUDGET:

	<u>AMOUNT</u>	<u>%</u>
- OPERATING BUDGET - NOT INCLUDING GRANT REQUEST	\$ 32,799.	64
- CITY'S CONTRIBUTION (GRANT REQUEST)	\$ <u>19,000.</u>	<u>36</u>
TOTAL OPERATING BUDGET	\$ 51,799.	100%

*NOTE - utilities, rental of space, etc.
is included in this years budget, but
was not in last years.

E. CASH FLOW: (to be approved by Grants Sub-committee)

INDICATE PAYMENT REQUIREMENT IF GRANT APPROVED:

- UPON CITY COUNCIL APPROVAL	\$ <u>7,000.</u>	Jan. 1, 1985 (if possible)
- OTHER DATE OR INSTALMENTS	\$ <u>6,000.</u>	<u>April 1985</u> (date)
	\$ <u>6,000.</u>	<u>Sept. 1985</u>
	\$ _____	

RECOMMENDATION (for City use only)

1. GRANTS SUB-COMMITTEE	2. FINANCE COMMITTEE	3. CITY COUNCIL
\$ <u>NO ACTION</u>	\$ <u>NO ACTION</u>	\$ _____

1. Provide a brief history of the organization (Constitution, Charter, By-laws) and indicate if it is incorporated as a non-profit or charitable organization.

In an effort to serve a greater number of its community members the Hamilton East Kiwanis Boys & Girls Club agreed to support the development of a senior citizens program (April 1983). A Seniors Board of Directors was formed to guide this development and apply for New Horizons financial support. The funds were granted by the federal government (see appendix) in December of 1983 and in January 1984 staff were hired to begin the implimentation of programs. By March 1984 the club was officially opened to members and has been growing steadily since that time. The Kiwanis seniors club operates as a branch of the Hamilton East Kiwanis Boys & Girls Club which is a registered non profit charitable organization which was incorporated in 1952 - #0294165-56-14.

The Seniors Club is required, by the boys and girls club Board to be a separate entity responsible for our own budget and program supervision.

2. What are the general objectives and/or functions of the organization?

To provide socially isolated or low income seniors and disabled adults with opportunities for social contact while participating in creative and meaningful leisure time activities.

- A) To give first priority to those who have been referred to us by community agencies, seniors clubs, physicians, clergy or family. These are generally people who have been prevented from participating in existing programs by:
- a) lack of transportation
 - b) inability to pay fees
 - c) uneasiness in large groups
 - d) inappropriateness of activities
 - e) lack of a friend to go with
 - f) programs are full or too far away
 - g) lack of motivation

cont'd

3. Do volunteers participate in your program?

No Yes XX If yes, please indicate number and type of involvement.

Approximately 20 - 30 people are volunteering within the club. Their duties range from participating as board members, to maintaining a phoning committee, to helping with fund raising, to teaching classes, to doing clerical or public relations work.

4. Is the organization local in nature or is it a branch or segment of a provincial or national organization?

The club is local in nature itself but does have ties with the Kiwanis Boys & Girls Club which is both a United Way member agency and a member of Boys & Girls Clubs of Canada. But again, the Seniors Club does operate as a separate body.

5. Does your organization provide a service to:

- (a) All citizens _____
(b) A specific group XX
(c) A specific area XX

Describe briefly: The Seniors club focuses it's attention on adults over age 55 and more specifically on those who have had little or no previous involvement in community activity. We also open the door to disabled adults or other adults who we feel could benefit from our program. Many of our members are referred to us through community agencies.

6. In what geographical area does your organization operate?

Our club is located in East Hamilton south of Barton Street East between Ottawa Street and Kenilworth Avenue. Our area of concentration goes from the mountain base to the bay and from Wentworth Street to Red Hill Creek. However we do have some members who reside outside these boundaries.

7. Provide a brief statement of the need for the service as compared to the existing provision of similar services or the like thereof.

In close proximity to our club is another organization (Ottawa Y) which offers an outstanding variety of activities for the active and alert seniors in our community. Our goal is to aim at those seniors who do not fit into such a program. Census data shows that there are a great many seniors in our area who are surviving on very limited incomes. Community agencies agree that cost and lack of transportation are 2 of the major factors preventing seniors from participating. Our club can overcome these difficulties and open new doors for these isolated people. Those who require transportation are provided with a ride to and from our club. People of low income status are welcome even if they are unable to pay, our fees are kept to a minimum so as not to make people feel unworthy. We offer small, calm groups for the comfort of those who have been isolated & are fearful.

cont'd...

8. For what reason does the organization merit the use of public funds for the purpose indicated above?

Our program being brand new, we were fortunate to receive New Horizons funding which enabled us to establish the club and operate it for the period of one year. The first year was also made possible by the In Kind donations of space, utilities and maintenance by the Kiwanis Boys & Girls Club. They also donated transportation since no provision was made in the New Horizons grant. The Boys & Girls Club has made a commitment to continue to support the seniors in the same fashion (excluding transportation), cont'd....

9. Provide a brief statement of the approaches that have been or are being made to others for funds, e.g., Federal, Provincial or Municipal Governments, Private Corporations, Foundations, etc.

NOTE: YOU ARE ADVISED THAT CONSIDERATION WILL NOT BE GIVEN TO AN APPLICATION FOR FINANCIAL ASSISTANCE IF A SIMILAR APPLICATION HAS ALSO BEEN SUBMITTED TO THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH.

Presently we are applying for funds through Wintario and the Home Support Program of the Ministry of Community and Social Services. We are also approaching the Hamilton Foundation and possibly the United Way. However, our board does not choose to have an extensive list of financial supporters because it is a community effort worthy of public funds. It is the boards intent to call upon a variety of sources to meet special monetary needs over and above the regular operating budget. cont'd...

10. What other steps are being taken to increase revenues? Examples should be given such as increasing your membership or admission fees.

Since an increase in fees would defeat our mandate, our club is finding other ways to increase revenues. Fund raisers such as bazaars are planned and efforts are always being made to increase the number of members.

11. Does this organization provide a service for which a charge is made? Some examples are admission fees, membership fees and rental charges. If answer is "yes", give details.

YES fees are charged, but they are intentionally kept to a minimum. They are: Membership for one year - \$2.00, members pay $\frac{1}{2}$ the cost of ceramics greenware, members share equally costs of excursions in which they participate, members donate to a refreshment fund. In the future if instructors are paid - members will be asked to pay a minimal amount for a session of lessons (ie. \$2.00 for 10 lessons).

It is the boards conviction that members should share, to a modest degree, in the expenses incurred in providing the benefits. However, no one is to be deprived or embarrassed.

12. Have you received funding from the City in prior years? If so, list.

	<u>Requested</u>	<u>Approved</u>	
1980	\$ _____	\$ _____	
1981	\$ _____	\$ _____	NO, not applicable
1982	\$ • _____	\$ _____	
1983	\$ _____	\$ _____	
1984	\$ _____	\$ _____	

13. What are your estimated grant requests from the City of Hamilton for the next three years?

1985	\$ <u>19,000.</u>
1986	\$ <u>20,140.</u>
1987	\$ <u>21,348.</u>

NOTE: An organization receiving a grant will NOT automatically qualify for continuing funding, and will be subject to annual evaluation.

14. What are the consequences to your organization of receiving no funding from the City of Hamilton?

Other agencies we have applied to for funds are hesitant or unwilling to grant monies until another body has agreed to contribute an equal amount. Therefore a "NO" from the City of Hamilton will seriously jeopardize our chances of receiving any other funding. The consequences then will be that we would have to ask for a six month extension of New Horizons and be faced with an uncertain future when this fund became exhausted. We would certainly attempt to find funds wherever possible however the sources are limited and even then there is much competition.

15. Will your organization ever be self-supporting? If yes, when?

NO. If city funding was terminated we would have to try to find another body who would support the program on a continuing basis. It is not the type of program that can function well on an uncertain year to year basis, it needs a committment for ongoing support.

— If no, how will your service be continued if financial assistance is terminated by the City?

16. Would your organization agree, subject to your availability and if requested by the City, to perform or otherwise provide your services at public functions or events, free of charge?

YES, we would be pleased to participate to the best of our ability in special events held by the city.

17. List the Executive Officers of the Organization.

<u>Name and Title</u>	<u>Address</u>	<u>Telephone Number</u>	
		<u>Business</u>	<u>Home</u>
BEGY, Robert	34 Donn St. Cr.		662-6715
FORCE, George	156 Sherman Ham.		544-1059
HICKS, Harry	112 Tisdale Ham.		527-2609
MARSH, Arnold	49 Alpine Ham.		385-0461
MARSH, Mary	49 Alpine Ham.		
MITCHELL, Jim	208-120 Duke Ham.		525-3564
ROWE, Evelyn	2 Mountain Park, Ham.		385-7507
ROWE, Stan	2 Mountain Park Ham.		
SHIELDS, Edna	34 Fraser Ham.		544-0960
SHIELDS, Orville	34 Fraser Ham.		
SLED, Bill	809-1968 Main Ham.		525-1028
WALMSLEY, Nan	40 Ellis Ham.		544-0775
HANSEN, Doris	693 Upper Wellington Ham.		385-8275
PENTECOST, Ernest	17 Ellis Ham.		545-1719
VAILLOUCOURT, Isabel	712-20 Emerald Ham.		527-2529

18. Submit an estimate of operating revenues and expenditures for the Organization's current fiscal year and a statement of operating revenues and expenditures for the preceding year in the attached form (Exhibit 1), together with the details of salaries and benefits (Exhibit 2). In addition, submit the Organization's audited financial statements for the preceding fiscal year including details of assets and liabilities (balance sheet). If it is not normal practice to have an audited financial statement prepared have your Treasurer submit your own financial statement. If the aforementioned financial statements are not presently available, these must be submitted as soon as possible, and in any event, before the grant is paid.

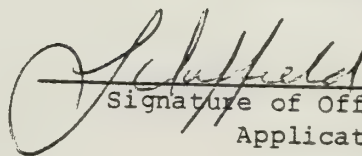
OCT 31 / 84

Date

NOTE: I understand by signing this application that the City of Hamilton makes no commitment to the payment of any grant prior to final City Council approval.

JOHN DUFFIELD SECRETARY

Name and Title of Officer Making
Application



Signature of Officer Making
Application

549-2814

Telephone Number

THE CORPORATION OF THE CITY OF HAMILTON

APPLICATION FOR GRANT

STATEMENT OF REVENUES AND EXPENDITURES
(all amounts to nearest dollar)

Description (1)	Fiscal Year Ended			Increase+ Decrease- Over Preceding Fiscal Year	
	Actual	Estimate			
	Preceding Year	Current Year		Amount	%
	19	Dec. 31	1984	(4)	(5)
	(2)	(3)			
REVENUES					
Income (Specify):					
Membership Fees		220.			
Program Fees		200.			
Fundraising		300.			
Bank Interest		164.			
GRANT RECEIPTS					
Government of Canada (New Horizons)		33933.			
Government of Ontario					
Other Municipalities					
(Specify)					
United Way Grants					
Other (Specify)					
TOTAL REVENUES		<u>34,817.</u>			
EXPENDITURES					
Salaries and Benefits		21900.			
(detail on Exhibit 2)					
Other (Specify): Office supplies		835.			
Furniture & equipment		5100.			
Crafts supplies		1750.			
Renovations		2250.			
Transportation		300.			
Miscellaneous		500.			
TOTAL EXPENDITURES		<u>32,635.</u>			
SURPLUS OR (DEFICIT)		<u>2,182.</u>			

APPENDIX "A"
Exhibit 2
APPLICATION
GENERAL GRANTS

DETAILS OF SALARIES AND BENEFITS
(as listed on Exhibit 1)

<u>Name and Position</u> <u>(1)</u>	<u>Fiscal Year Ended</u>		<u>Increase+</u> <u>Decrease-</u> <u>Over Preceding</u> <u>Fiscal Year</u>	
	<u>Actual</u>	<u>Estimate</u>	<u>Amount</u>	<u>%</u>
	<u>Preceding Year</u> 19 <u> </u> <u>(2)</u>	<u>Current Year</u> 19 <u> </u> <u>(3)</u>	<u>(4)</u>	<u>(5)</u>
Connie MacPherson (Seniors Co-ordinator)		\$16,409.00		
Freida Overholster (Assistant/Driver)		3,073.00		
Tim Little (Busdriver)		1,943.50		
Marlene Batrynychuk (Ceramics Teacher)		282.00		
Christine Whitlock (crafts teacher)		159.00		
Jamie Frayne (lifeguard)		34.00		
Total Salaries and Benefits per Exhibit 1		\$21,900.50		
		\$21,900.00		

2.

- B) To work towards maintaining an optimal level of physical and emotional health for each individual. To enhance overall quality of life through involvement in rewarding activities.
- C) To encourage members to share in the responsibility of developing new and interesting programs; to allow the members to be self directed in their pursuits, offering assistance from staff and volunteers as required.
- D) To encourage independent living, and facilitate this by providing a link to community services.

7.

We also welcome disabled adults who find that the few daytime activities which might be appropriate for them are too far away (ie. Pinky Lewis)

We are also finding our program is appropriate for "graduates" of the SAM program or St. Peter's Day Therapy program. When their clients advance too far for their group ours is another step closer to "normal" community life.

8.

however it does not have the means to provide us with an operating budget.

It is felt that this would be a wise expenditure of public funds, since our program meets community needs which have been previously unfulfilled and it does not compete with existing programs.

9.

We expect that we will see an increase in membership in the fall of this year which will generate some extra funds. We are also planning a fall bazaar & raffle as a fund raising event.



105 13
THE CORPORATION OF THE CITY OF HAMILTON
City Hall, 71 Main Street West, Hamilton, Ontario L8N 3T4

Friday March 8, 1985

Hamilton, East Kiwanis
Seniors Club
45 Ellis Avenue
Hamilton, Ontario
L8H 4L8

Dear Mr. John Duffield

Further to your 1985 grant application, this is to advise you that the Finance Committee did not recommend approval of same.

If you have any questions or concerns in this regard, or wish to appear before the Finance Committee tentatively scheduled for Thursday, March 21, 1985, please contact me at 526-2739, no later than Monday, March 18, 1985. In this regard, however, you should be aware that City Council has established by By-law 85-29 a 1985 grant funding figure of \$726,000, which represents an approximate \$30,000 reduction of grants allocated in 1984.

Yours very truly

A handwritten signature in cursive script that reads "D. K. Beattie".

D. K. Beattie, Secretary
Grants Sub-Committee

DKB/djj

Thursday, March 7, 1985
2:00 o'clock p.m.
Room 233, City Hall

The Finance Committee met.

Present: Alderman D. Gray, Chairman
Alderman I. Stout, Vice-Chairman
Mayor R. M. Morrow
Alderman M. Kiss
Alderman V. J. Agro
Alderman B. Hinkley
Alderman S. Collins
Alderman B. Charlton
Alderman T. Murray

Also Present: Mr. L. Sage, Chief Administrative Officer
Mr. E. C. Matthews, City Treasurer
Mr. I. R. Hammel, Manager of Budgets
Mr. J. J. Schatz, Secretary, Finance Committee

The minutes of the meetings held Thursday, February 21, 1985 were adopted as circulated to the members with the following amendment:

- that the Ninth Paragraph on Page 4 which deals with the proposed extension to City Hall be amended to read as follows:

"Following some discussion, the Committee agreed to refer this matter to the Capital Budget Committee along with the notation that, while it endorses the project, it is not recommending that funding be provided in the 1985 portion of the 1985-1989 Capital Budget".

Rabbi B. Baskin, J. Isbister, J. McAnanama and P. Baker of the Hamilton Public Library Board appeared before the Committee in connection with the 1985 Estimates of the Board.

In a report dated March 4, 1985, the City Treasurer reported to the Committee with respect to the items which the Finance Committee previously agreed not to fund, as well as the items which the Finance Committee tabled at its last meeting.

The Committee reviewed the budget in detail following which it agreed to receive same for consideration later in the meeting.

As recommended by the City Solicitor in a report dated March 5, 1985, the Committee approved settlement of the following claim:

- By County Court writ dated October 13, 1981, the City commenced legal action against Vincenzo Malatesta and Savio Contracting Limited for the recovery of \$6,052.78 in costs (\$7,052.78 - \$1,000.00 received from Savio's bonding company) the City incurred in 1978 to repair road cuts made by Savio Contracting Limited.

On November 24, 1981 the City obtained default judgment against Vincenzo Malatesta and Savio Contracting Limited in the amount of \$9,245.14 (principal plus accumulated interest) and \$125.00 for costs, which judgment bears interest at the rate of 20% per annum until payment and which judgment is still outstanding.

Mr. Malatesta who was the owner of Savio Contracting Limited passed away in September of 1982 and the solicitor for his family has been negotiating with the City to clear the title to the family home of the writ of execution filed as a result of the City's judgment.

Minutes

Hamilton Library
Board 1985 Estimates

Claim Settlements

March 7, 1985

They have agreed to pay \$6,052.78 being the original money owing to the City without interest and costs, and it is recommended that this be accepted.

The Judgment will remain in effect as against Savio Contracting Limited but collection of the balance is doubtful.

As recommended by the City Solicitor in a report dated March 4, 1985, the Committee approved settlement of the following claim:

- By Supreme Court of Ontario writ issued April 13, 1984, Shirley Bailey commenced action against the City for damages and injuries she suffered in a fall on February 17, 1984 on a City sidewalk. She suffered a broken left wrist and claimed \$25,000.00 plus interest and costs.

Settlement discussions have taken place with her solicitor and, subject to City Council approval, this matter has been settled in the amount of \$5,180.68 inclusive of interest, costs and OHIP's interest, and it is recommended that this settlement be approved.

Sufficient funds are available in Account No. 0378-1898 - Damage Claims to provide for this expenditure.

As recommended in a report dated March 4, 1985 and a memorandum dated March 6, 1985, the Committee approved settlement of the following claim:

- By Supreme Court of Ontario writ issued March 26, 1982, Jane Yeomans and Eleanor Dingwall commenced action against the City for damages for injuries Mrs. Yeomans suffered in a tobogganing accident on December 30, 1981 at Highland Gardens Park (Reservoir Park).

In the accident Mrs. Yeomans suffered a broken back and is still experiencing back problems. A claim was also made by her mother, Eleanor Dingwall, who cared for Mrs. Yeomans and Mrs. Yeomans's daughter Sarah, during Mrs. Yeomans convalescence and on behalf of Mrs. Yeomans's daughter Sarah Yeomans pursuant to The Family Law Reform Act. Their claims totalled \$625,000.00 plus interest and costs.

The matter proceeded to trial on Wednesday, February 27, 1985 and Thursday, February 28, 1985 before Mr. Justice Callaghan. Just prior to the end of the trial, and as a result of discussions with Mr. Justice Callaghan in his Chambers, and subject to City Council's approval, a settlement has been negotiated with the solicitor for Jane Yeomans, Eleanor Dingwall and Sarah Yeomans in the amount of \$30,000.00 for all claims, plus interest at 12.5% per annum from January 20, 1982 to payment and taxed costs (plus the fee of Cardinal Investigations Limited in the amount of \$1,000.00 and a fee of up to \$100.00 for consultation with Dr. Harrison). It is recommended that this settlement be approved.

Sufficient funds are available in Account No. 0378-1898 - Damage Claims to provide for this expenditure.

March 7, 1985

In his report the Solicitor advised that due to the fact that the City had the policy of not regularly inspecting parks such as Highland Gardens Park in the wintertime, which was the location of the accident involved in this claim, the judge has indicated that the City would be found at least 50% at fault if this claim proceeded to trial. The recommendation of the Solicitor that the City immediately adopt a policy of inspecting all parks year-round was referred to the Parks and Recreation Committee for consideration and appropriate action.

The Committee approved a draft by-law to amend By-law 76-55 respecting Tax Credits as submitted by the City Solicitor.

Alderman Hinkley requested the Committee to give consideration to establishing a procedure whereby the tax bills are mailed at least thirty days prior to the payment date. In a report dated March 5, 1985, the Treasurer advised that for various reasons, he is of the opinion that the present fourteen day requirement should not be extended because of the complications that could result in the billing system.

Following considerable discussion, the Committee agreed to request the Treasurer to prepare a report on the feasibility of establishing a system whereby the ratepayer would have the option to pay his taxes on a monthly basis as opposed to the present instalments. In addition, the Committee requested the Treasurer to review ways and means of ensuring that the taxpayers receive as much advance notice as possible of the due date for the present tax instalments.

The Committee agreed to review at a future meeting of the Committee the interest rate charged on overdue taxes.

As recommended by the Board of Directors, Hamilton Entertainment and Convention Facilities Inc, the Committee agreed to recommend to City Council that Mr. John Evans of the law firm Philp, Gordon, Leggat, Evans, Pigott and Culver, be retained to assist the Managing Director, Hamilton Entertainment and Convention Facilities Inc., in the drafting of the proposed contract with the Hamilton Steelhawks Hockey Club. The Committee did so on the understanding that sufficient funds are available in the appropriate account of the Trade Centre/Arena to provide for this expenditure.

Copies of a letter dated February 1, 1985 from Mr. J. Moore, Teaching Master, Job Readiness Training Program, Mohawk College, to Mayor Morrow urging that the Group "B", Unemployment Bus Pass Program, continue to be made available to participants in the Job Readiness Training Program of Mohawk College. Also distributed to the members in connection with the Unemployment Bus Pass Program were copies of a report dated March 5, 1985 from the City Treasurer advising that, based on the January and February 1985 sales, the present \$135,000.00 appropriation for this program will have to be increased by \$90,000.00 for a total \$225,000.00.

Following considerable discussion regarding the Group "B" Bus Pass Program, the following motion, moved by Alderman Stout, and seconded by Alderman Murray, was lost on 4 - 4 Tie Vote of the Committee:

"That the Group "B" (Unemployed Persons) Bus Pass Program be discontinued effective June 30, 1985".

(In favour of the motion to discontinue the program were Aldermen Gray, Collins, Stout, and Murray; Opposed were Aldermen Kiss, Agro, Hinkley and Charlton)

Year-Round
Inspection of Parks

Draft By-law -
Tax Credits

Mailing of Tax
Notices

Review - Interest
Rate - Overdue Taxes

H.E.&C.F.Inc. -
Steelhawks Hockey Club
- Contract

Group "B" Bus Passes
- Students Job
Readiness Training
Program

March 7, 1985

37 Strathcona Ave. N.
- Sale

In a report dated February 25, 1985, the Director of Real Estate advised of the receipt of an unsolicited offer from Hamilton Theatre Inc. to purchase the City-owned property at 37 Strathcona Avenue North and recommended the property be sold to this organization for the price of \$55,000.00.

A motion moved by Alderman Hinkley, seconded by Alderman Murray, that the recommendation be amended so as to provide for the property to be advertised for sale for a thirty-day period and bids invited, was lost by a 7 - 1 vote of the Committee. (In favour of the amendment, was Alderman Hinkley; Opposed were Aldermen Gray, Stout, Kiss, Agro, Collins, Charlton and Murray)

Following discussion, the Committee agreed to recommend to City Council that, as recommended by the Director of Real Estate in his report dated February 25, 1985, the property at 37 Strathcona Avenue North be sold to Hamilton Theatre Inc. for the price of \$55,000.00 and further that the City Clerk and City Solicitor be authorized and directed to complete this transaction. (In favour of the motion were Aldermen Gray, Stout, Kiss, Agro, Collins, Murray and Charlton; Opposed was Alderman Hinkley)

1984 Current Fund
Overdrafts

As recommended by the Treasurer in a report dated March 4, 1985, the Committee approved the 1984 Current Fund Overdrafts in the amount of \$339,200.00 which originated since the Council meeting on December 11, 1984.

Postal Disruption -
Delivery - Tax Bills

As requested in a report dated March 1, 1985, the Committee agreed that, in the event of the labour/management postal dispute not being settled, the Treasurer be authorized to:

- Employ sufficient students (approximately 25) at a rate of \$4.00 per hour from the "Hire-A-Student" Program at McMaster University and/or Mohawk College to deliver the second instalment of realty tax bills and business tax reminder notices during the approximate period of March 11 to March 15, 1985.
- Make the appropriate arrangements for the delivery of tax bills and reminder notices to out of town residents.
- Deliver final business tax reminder notices only (rather than the normal two notices) with a due date of March 29, 1985.
- Advertise in The Hamilton Spectator, the procedures to be followed by persons having business with the Treasury Department.
- Make special arrangements with the banks to accept payments of parking violations and business tax arrears.
- Make the necessary transfers within the accounts of the Treasury Department to finance the cost of this program estimated at approximately \$6,000.00.

Hamilton Library
Board - 1985 Estimates

The Committee discussed the 1985 Estimates for the Library Board in the amount of \$8,768,550.00 and agreed that an appropriation of \$8,450,000.00 would be provided for 1985. The Committee did so on the understanding that the Library Board would make adjustments within its budget as it sees fit, to accommodate this reduction.

March 7, 1985

As recommended by the Treasurer in a report dated March 5, 1985, the Committee agreed:

- That 23 of the 161 previously funded "Reduction Packages" within the various Standing Committees' budgets in the amount of \$108,710.00 be placed in the "not funded" category with a corresponding reduction of 0.16% to 1985 mill rate for the City of Hamilton.
- That, subject to the adjustments to the Library Estimates, the Committee approved the remaining 138 packages
- That the Parking Authority Estimates be reduced by \$26,200.00 representing \$6,200.00 of the \$8,300.00 travelling estimates in package PKGA-03 and \$20,000.00 for the purchase of word processing and microcomputing equipment in package PKGA-01. These reductions will decrease the estimated deficit transfer to the Reserve for Off-Street Parking in 1985.

Further, as recommended by the Treasurer, the Committee agreed that, subject to the Library Board adjustments, the 1985 Expenditure Estimates, at present totalling \$118,449,570.00 or \$7,495,510.00 more than 1984, which translates to a 5.5% mill rate increase be approved and further that the Treasurer be authorized to prepare the 1985 Expenditure Estimates for approval by City Council March 26, 1985, with the final mill rate to be established by April 30, 1985.

In a report dated March 6, 1985, the Treasurer recommended that the Finance Committee review the method of calculation provided by the Province of Ontario up to the year 1984 (1985 formula not announced as yet) for the distribution of the Regional Levy amongst the six area municipalities of the Regional Municipality of Hamilton-Wentworth to determine if the percentage assigned to the City of Hamilton is compiled equitably.

Following considerable discussion, the Committee requested the Treasurer to provide a further report in this regard, which is to include what the actual cost to City of Hamilton would have been for each of the years since 1981 had the formula not been changed from that in place previously. In addition, the Treasurer was requested to include population statistics for the City of Hamilton and the Area Municipalities, as well as statistics as to the total assessment for each of the municipalities within the Region.

The Committee reviewed the report of the Grants Subcommittee dated March 5, 1985 and, subject to the following comments/decisions, approved same.

- That the provision of \$23,210.00 for the Hamilton Housing Company be removed from the grants' portion of the budget estimates and placed in the appropriate departmental accounts.
- That the provision of \$11,970.00 for the Quarter Century Club be removed from the grants' portion of the budget estimates and placed in the appropriate departmental accounts.
- The Hamilton Concert Band - Reduced from \$8,500.00 to \$5,000.00.
- Hess Village Grand Prix c/o Top Down Sports Promotions - The Committee tabled the recommendation of the Grants Subcommittee to provide a \$3,250.00 grant to this organization.

Regional Levy

Grants

Hamilton Housing
Company

Quarter Century Club

Hamilton Concert Band

Hess Village Grand Prix

March 7, 1985

- Opera Hamilton - Opera Hamilton - The Committee approved the recommended grant of \$80,000.00 and further agreed to removed this organization from Category 3 (Sunset).
- John Lang Singers - John Lang Singers - The Subcommittee recommended no funding for this organization. Following considerable discussion, the Committee agreed to recommend approval of a \$500.00 grant.
- Leander Boat Club - Leander Boat Club - The Committee approved the recommendation of the Grant Subcommittee that a Grant of \$6,500.00 be provided. The Committee did so on the understanding that this amount would be specifically earmarked for the installation of a fire alarm system.
- Royal Canadian Legion - Royal Canadian Legion - The Committee approved that a grant of up to \$5,000.00 be provided to the organization. The Committee did so on the understanding that this amount is for the provision of buses for the delegates and further that every effort would be made to obtain funding from the Region for this purpose. If funding is obtained from the Region, then Civic funding would not be provided. The Committee further agreed that, in the event the Region does not fund this event and the City ultimately provides the funding, every effort would be made to limit the number of buses required.

The Committee discussed at length as to whether or not this funding should be provided from within the total grants appropriation or other sources and concluded that same would be provided within the total grants appropriation.

The Committee authorized the Secretary of the Grants Subcommittee to notify each applicant of the Finance Committee's proposed recommendation to City Council in sufficient time to allow any appeals of these recommendations to be heard by the Finance Committee on Thursday, March 21, 1985.

The meeting then adjourned.

Taken as read and approved,

J. J. SCHATZ, SECRETARY
FINANCE COMMITTEE

ALDERMAN D. GRAY, CHAIRMAN
FINANCE COMMITTEE



J. Schatz
Secretary
Finance Committee

THE CORPORATION OF THE CITY OF HAMILTON

2.

FROM K. A. ROUFF, City Solicitor DATE 1985 March 18
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

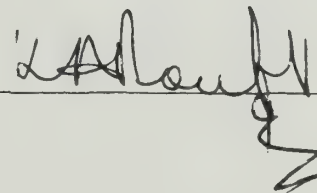
TO: CITY COUNCIL ☒ (OR) Finance ☒
Committee

SUBJECT

Construction By-laws

RECOMMENDATION

The attached By-laws be enacted.



BACKGROUND

1. Various Ontario Municipal Board Orders were obtained in respect of various projects referred to in the Orders as set out in the preamble to the By-laws.
2. It is now proposed to issue debentures with respect to each of the projects. Prior to such issue, the attached construction by-laws are required by the Region.

cc: Mr. E. C. Matthews
City Treasurer
Attention: Mr. B. Hotrum
Treasury Officer

The Corporation of the City of Hamilton

BY-LAW NO. 85-

To Implement:

VARIOUS UNDERTAKINGS

WHEREAS the Ontario Municipal Board, by Order dated the 11th day of April, 1984 (File No. E 840142), approved the acquisition of land for parking purposes for the Victor K. Copps Trade Centre/Arena at an estimated cost of \$1,700,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 10th day of July, 1984 (File No. E 840604), approved the construction of an addition to the Vehicle Maintenance Facility-Central Garage at an estimated cost of \$424,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 22nd day of August, 1984 (File No. E 840725), approved the construction of the Quigley Road Fire Station at an estimated cost of \$840,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 22nd day of August, 1984, (File No. E 840726), approved the making of a grant to the Ottawa Street Community Y.W.C.A. at an estimated cost of \$313,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 22nd day of August, 1984 (File No. E 840689), approved the construction of a utility building at Woodlawn Cemetery at an estimated cost of \$220,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 30th day of October, 1984, (File No. E 840961), approved changes to the fan systems, metering and lights in the City Hall building at an estimated cost of \$600,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 30th day of October, 1984 (File No. E 840962), approved the Westport Development Study Phase of City-owned land abutting the westerly portion of Hamilton Harbour, including the hiring of consultants to advise on waterfront development for parks, recreation and ancillary uses appropriate in an urban waterfront, covering the area in the general vicinity of Eastwood Park and extending westward around the waterfront to Harvey Park at an estimated cost of \$150,000.00 and the issue of debentures as therein set out.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Each of the said undertakings and the making of a grant, (Ontario Municipal Board File Nos. E 840142, E 840604, E 840725, E840726, E 840689, E 840961 and E 840962), shall proceed in accordance with the respective Ontario Municipal Board Orders from the date of the said Orders and The Regional Municipality of Hamilton-Wentworth may issue debentures therefor not exceeding the respective amounts and the net costs for the terms specified in each Order.
2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Orders of the Ontario Municipal Board.

PASSED THIS day of A.D. 1985.

City Clerk

Mayor

<u>Council Minute</u>	<u>Legal File</u>
(1984) 3 R.F.C. 8, February 14	(120-1.182.3)
(1984) 11 R.F.C. 8, May 29	(120-1.368)
(1984) 12 R.F.C. 18, June 26	(120-1.370)
(1984) 12 R.F.C. 7, June 26	(120-1.371)
(1984) 9 F.R.C. 5, May 8	(120-1.369)
(1984) 15 R.F.C. 4, August 28	(120-1.372)
(1984) 15 R.F.C. 6, August 28	(120-1.373)

MAR 18 1984



3.

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 1985 March 15
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 61.1.26 (4506)

TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

Lease Renewal, Hamilton Parking Authority Carpark No.42,
Birch Avenue and Barton Street

RECOMMENDATION

That the existing lease with Ontario Hydro for approximately 0.228 acres of land located at Birch Avenue and Barton Street, now being used by the Hamilton Parking Authority as Carpark No. 42, be renewed for a five year term commencing January 1st, 1985, at an annual rent of \$1,368.00 plus 50% of the applicable annual realty taxes paid by Ontario Hydro.

D.W.Vyce

BACKGROUND

For the past ten years, the Parking Authority has leased the subject lands from Ontario Hydro to provide parking for the commercial premises located on Barton Street East, east and west of Birch Avenue. The lot contains 41 parking spaces and is extensively utilized. As the original lease with Ontario Hydro expired as of December 31st, 1984 approval of this renewal is required for the lot to continue in operation.

The proposed annual rent of \$1,368 plus half the realty taxes, currently \$410, is a fair rent and reflects a nominal increase over the original 1975 lease which called for the City to pay an annual rent of \$1,437 inclusive of taxes.

MAR 12 1984



4(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. Bradley, Director of Purchasing DATE 85.03.08
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) FINANCE ☒
Committee

SUBJECT Annual Supply Contracts - Various Departments

RECOMMENDATION

Annual supply contracts resulting from a tender call initiated by the Regional Engineering Department on behalf of the Region and the City, taking into account all factors, the following is recommended.

For the period from March 1985 to December 31st, 1985.

CHEMICALS

POLLARD BROS. (CALCIUM) LTD., Harrow, Ontario.

Flake Calcium Chloride in 40 kg bags - \$.275 kg. Minimum 36,400 kg per load.
Deposit of \$20.00 per pallet if delivered on pallets. Additional \$37.50 per drop if more than 1 drop per municipality.

Liquid Calcium Chloride Flake Equivalent Tonne Metric - \$.1188 Per Litre.
Minimum load 13,460 litres.

Federal Sales Tax Included. Provincial Sales Tax Extra.

C-I-L INC., North York, Ontario

Liquid Chlorine in 68 kg Cylinders, \$72.76 Cylinder (\$1.07/kg)
Cylinder deposit \$175.00 each. Firm price to June 30th, 1985. Thereafter prices subject to change quarterly with 15 days notice.

65% Calcium Hypochlorite Chlorinating Compound in 45.4 kg Drums - \$100.00 Per Drum.
Price subject to change quarterly with 15 days notice. NOTE: The application of the Canadian Content Policy necessitates an additional \$1.13 per drum be paid for this product.

Federal & Provincial Sales Taxes Extra.

CHEMICALS (Cont'd)

LAWRASON'S CHEMICALS, London, Ontario

Ground Aluminum Sulphate in 45.4 kg bags - \$29.50 ckg. Price firm to September 30, 1985.
Federal & Provincial Sales Taxes Extra.

HARRISON & CROSFIELD (CANADA) LTD., Toronto, Ontario.

Muriatic Acid in 23 Litre Containers - \$7.46 Per Container. Price firm to December 31, 1985.
Federal & Provincial Sales Taxes Extra.

TENNIER CHEMICALS & SALES CO., Hamilton, Ontario

Dense Soda Ash in 45.4 kg bags - \$13.88 bag. Price firm for 90 days.
Federal & Provincial Sales Taxes Extra.

AGGREGATES

LAKEVIEW SAND & GRAVEL, Paris, Ontario

Crushed Stone - Delivery "D" - Various Locations - Price Per Metric Tonne
Zone 11

Granular "A" - \$5.84
19 mm Blend - \$6.87
19 mm Clear - \$6.64
19 mm Crusher Run - \$5.94

STEETLY LIME & AGGREGATES, Hamilton, Ontario

Crushed Stone - Delivery "D" - Various Locations - Price Per Metric Tonne
Zone 11

Granular "A" - \$6.05
9.5 mm Chips (Washed) - \$7.42
6.4 mm Chips (Washed) - \$7.63

TARO AGGREGATES, Hamilton, Ontario

Crushed Stone - Delivery "D" - Various Locations - Price Per Metric Tonne
Zone 11

53 mm Clear - \$7.10

NATIONAL SLAG LTD., Hamilton, Ontario

Slag - Delivery "P" - Loaded on City Trucks at Supplier's Plant - Price Per Tonne

Granular "A" - \$5.50
19 mm Crusher Run - \$5.50
19 mm - \$5.75
9.5 mm - \$6.70

Slag - Delivery "D" - Various Locations - Price Per Tonne

Zone 11

Granular "A" - \$8.01
19 mm Crusher Run - \$8.01
19 mm - \$8.26
9.5 mm - \$ 9.21

MIXED PORTLAND CEMENT CONCRETE

PREMIER CONCRETE PRODUCTS, Hamilton, Ontario

Price Per Cubic Metre, Feder and Ontario Sales Taxes Included.

	<u>2% Calcium Chloride</u>	<u>Heat</u>	<u>Roadway or Sidewalk</u>
Supply and delivery within City Limits	\$ 1.75	6.00	68.85

Overtime Charges After 5:00 P.M. and before 7:00 p.m. add \$4.50 M³
 After 7:00 p.m. and before 9:00 p.m. add \$7.50 M³
 After 9:00 p.m. and before 7:30 a.m. add \$12.00 M³

Underload Charges - 1 m³ \$60.00 per load
 2 m³ \$40.00 per load
 3 m³ \$25.00 per load
 4 m³ \$15.00 per load

Trucks held on job site more than 60 minutes per load will be assessed at the rate of \$48.00 per hour. (\$.080 per minute).

CORRUGATED CULVERT PIPE

BIG "O" DRAIN & TILE CO., Exeter, Ontario

Price Per Metre, Couplers Price EAch, Federal Sales Tax Exempt, Ontario Sales Tax Included, F.O.B. Various Locations.

Polyethylene Pipe

200 x 1.6 - \$5.78	Couplers - \$2.14	400 x 2 - \$ 16.48	Couplers - \$6.63
250 x 2 - \$8.56	Couplers - \$3.48	400 x 1.6-\$ 16.48	Couplers - \$6.63
250 x 1.6 - \$8.56	Couplers - \$3.48	450 x 2 - \$ 18.83	Couplers - \$8.83
300 x 2 - \$11.24	Couplers - \$4.17	450 x 1.6-\$ 18.83	Couplers - \$8.83
300 x 1.6 - \$11.24	Couplers - \$4.17	500 x 2 - \$ 20.92	Couplers - \$9.90
		600 x 2 - \$ 29.10	Couplers - \$14.12
		600 x 1.6 - \$ 29.10	Couplers - \$14.12

HOLT CULVERT & METAL PRODUCTS, Peterborough, Ontario.

Corrugated Culvert Pipe - Price Per Metre, Couplers Price Each, Federal Sales Tax Exempt, Ontario Sales Tax Included - F.O.B. Various Locations.

200 x 1.6 - \$10.53	Couplers - \$3.21	450 x 2 - \$27.60	Couplers - \$8.50
250 x 1.6 - \$13.78	Couplers - \$4.20	450 x 1.6-\$20.92	Couplers - \$8.00
300 x 2 - \$17.81	Couplers - \$6.13	500 x 2 - \$29.19	Couplers - \$10.68
300 x 1.6 - \$14.15	Couplers - \$5.50	600 x 2 - \$31.98	Couplers - \$11.00
400 x 2 - \$23.54	Couplers - \$8.50	600 x 1.6-\$26.88	Couplers - \$8.54
400 x 1.6 - \$18.19	Couplers - \$8.00		

ARMCO WESTEEL LTD., Guelph, Ontario

Helical Culvert Pipe - Price Per Metre, Couplers Price Per Each, Federal Sales Tax Exempt, Ontario Sales Tax Included, F.O.B. Various Locations

200 x 1.6 - \$ 8.97	Couplers - \$2.59	450 x 1.6 - \$19.92	Couplers - \$8.41
250 x 1.6 - \$11.16	Couplers - \$3.16	500 x 2 - \$26.49	Couplers - \$9.07
300 x 2 - \$16.13	Couplers - \$6.53	600 x 2 - \$30.84	Couplers - \$10.30
300 x 1.6 - \$13.49	Couplers - \$6.53	600 x 1.6 - \$25.68	Couplers - \$10.30
400 x 2 - \$21.50	Couplers - \$7.83		
400 x 1.6 - \$18.02	Couplers - \$7.83		
450 x 2 - \$23.81	Couplers - \$8.41		

ARMCO WESTEEL LTD. (Cont'd)

Flex Beam - Ontario and Federal Sales Tax Included.

2.5 mm Flex Beam and all necessary
hardware - Price/Metre

\$13.35

18" Bolts

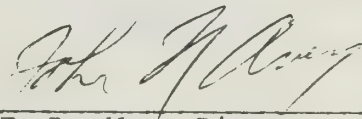
\$ 1.75

10.5" Bolts

\$ 1.29

1.5" Bolts

\$ 0.535



T. Bradley, Director of Purchasing

Funds provided from various accounts.

MAY 12 1984



4(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. Bradley, Director of Purchasing DATE 85.03.08
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) FINANCE ☒
Committee

SUBJECT Annual Supply Contracts - Various Departments

RECOMMENDATION

Annual supply contracts resulting from a tender call initiated by the Regional Engineering Department on behalf of the Region and the City, taking into account all factors, the following is recommended.

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Deposit of \$20.00 per pallet if delivered on pallets. Additional \$37.50 per drop if more than 1 drop per municipality.

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Minimum load 13,460 litres.

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19 mm Crusher Run - \$5.50
19 mm - \$5.75
9.5 mm - \$6.70

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Polyethylene Pipe

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300 x 1.6 - \$11.24	Couplers - \$4.17	500 x 2 - \$ 20.92	Couplers - \$9.90
		600 x 2 - \$ 29.10	Couplers - \$14.12
		600 x 1.6 - \$ 29.10	Couplers - \$14.12

HOLT CULVERT & METAL PRODUCTS, Peterborough, Ontario.

Corrugated Culvert Pipe - Price Per Metre, Couplers Price Each, Federal Sales Tax Exempt, Ontario Sales Tax Included - F.O.B. Various Locations.

200 x 1.6 - \$10.53	Couplers - \$3.21	450 x 2 - \$27.60	Couplers - \$8.50
250 x 1.6 - \$13.78	Couplers - \$4.20	450 x 1.6-\$20.92	Couplers - \$8.00
300 x 2 - \$17.81	Couplers - \$6.13	500 x 2 - \$29.19	Couplers - \$10.68
300 x 1.6 - \$14.15	Couplers - \$5.50	600 x 2 - \$31.98	Couplers - \$11.00
400 x 2 - \$23.54	Couplers - \$8.50	600 x 1.6-\$26.88	Couplers - \$8.54
400 x 1.6 - \$18.19	Couplers - \$8.00		

ARMCO WESTEEL LTD., Guelph, Ontario

Helical Culvert Pipe - Price Per Metre, Couplers Price Per Each, Federal Sales Tax Exempt, Ontario Sales Tax Included, F.O.B. Various Locations

200 x 1.6 - \$ 8.97	Couplers - \$2.59	450 x 1.6 - \$19.92	Couplers - \$8.41
250 x 1.6 - \$11.16	Couplers - \$3.16	500 x 2 - \$26.49	Couplers - \$9.07
300 x 2 - \$16.13	Couplers - \$6.53	600 x 2 - \$30.84	Couplers - \$10.30
300 x 1.6 - \$13.49	Couplers - \$6.53	600 x 1.6 - \$25.68	Couplers - \$10.30
400 x 2 - \$21.50	Couplers - \$7.83		
400 x 1.6 - \$18.02	Couplers - \$7.83		
450 x 2 - \$23.81	Couplers - \$8.41		

ARMCO WESTEEL LTD. (Cont'd)

Flex Beam - Ontario and Federal Sales Tax Included.

2.5 mm Flex Beam and all necessary
hardware - Price/Metre

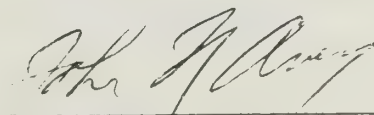
18" Bolts 10.5" Bolts 1.5" Bolts

\$13.35

\$ 1.75

\$ 1.29

\$ 0.535



T. Bradley, Director of Purchasing

Funds provided from various accounts.



4(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. Bradley, Director of Purchasing DATE 85.02.08
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☒ (OR) _____ FINANCE _____ ☒
Committee

SUBJECT Purchase of #1 Nursery Sod for Various Departments

RECOMMENDATION

HAMILTON SOD CO. LTD., Mount Hope, Ontario

Nursery Sod in accordance with specifications issued by the Director of Purchasing and Vendor's Tender as follows:

- #1 Nursery Sod - Delivered \$.58 Per Roll.
- Pick-up \$.45 " "
- Minimum delivery 600 rolls
- Delivery charge below minimum \$20.00 per order

Note: Lowest of 4 tenders received. Funding provided from various accounts.

BACKGROUND

T. Bradley, Director of Purchasing

The estimated totals are -	Hamilton Sod Co. Mount Hope	\$55,400.00
	Evergreen Sod Farms Ltd., Waterdown	62,400.00
	Go-Green Sod Supply Ltd. Troy	63,600.00
	Waterdown Sod Supply Ltd. Waterdown	76,400.00



5(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

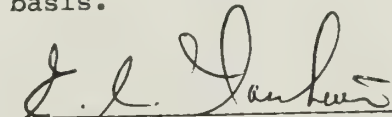
TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

TEMPORARY REPLACEMENT OF BY-LAW INVESTIGATOR

RECOMMENDATION

That the funds to provide for the temporary appointment of a By-law Investigator, pending the return to work of the encumbant in the position or until October 31, 1985, whichever comes first, involving a total cost of \$16,500, be financed within the total 1985 expenditure estimates of the Traffic Department on an overdraft basis.


E. C. Matthews, Treasurer

BACKGROUND

In view of the fact that the Standing Committees have reviewed the 1985 estimates of all departments in some detail in early 1985, I am recommending that, rather than increasing a specific appropriation, this amount be found from within the total accounts of the Traffic Department and that the salary payment relative to this position be charged on an overdraft basis to Account # 0345-01xx.



5(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____


TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

FENCING RED HILL CREEK - \$600

RECOMMENDATION

That the fencing requirement for the Red Hill Creek area, to cost approximately \$600 and as approved at the Transport and Environment meeting, Monday, March 18, 1985, be funded from within the 1985 Public Works Current Estimates.


E. C. Matthews, Treasurer

BACKGROUND

In view of the fact that the amount required for this fencing is a relatively small amount, \$600, I am recommending that funding be provided from within the total Public Works 1985 Estimates.



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 March 08

5(c)

TO: Mrs. L. Dale, Secretary
Legislative Committee
Mr. J. J. Schatz, Secretary
Parks and Recreation Committee
✓ Mr. J. J. Schatz, Secretary
Finance Committee
Mrs. J. Gallipeau
Regional Clerk

At the Monday, March 4, 1985 meeting of the Transport and Environment Committee, Mayor Morrow outlined for the Committee his concerns regarding tree planting programs in the City of Hamilton.

It was agreed by the Committee that the following suggestions of the Mayor be forwarded to the Legislation, Parks and Recreation and Finance Committees as well as the Region of Hamilton-Wentworth, with a request that the Mayor's suggestions be discussed and the appropriate action be taken:

1. would like to see the City more involved in Arbour Day Ceremonies
2. would like to see "City of Trees" become one of the City of Hamilton's major themes
3. would like to increase tree planting efforts within the City
4. would like to see the planting of more greenery on the escarpment and mountain access areas.

Your cooperation in this regard is appreciated.

Yours very truly,

R. C. Prowse, A.M.C.T.
Secretary
Transport and Environment Committee

RCP:em

cc: Alderman H. Merling, Chairman
Mayor R. Morrow



6(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

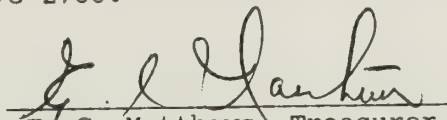
TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

299810 ONTARIO LIMITED VS ALDERMAN LAWRENCE, ALDERMAN VALERIANO, THE CITY OF HAMILTON LICENSING COMMITTEE AND THE CORPORATION OF THE CITY OF HAMILTON

RECOMMENDATION

That the costs of 399810 Ontario Limited, as awarded by Mr. Justice Krever on November 9, 1981 and negotiated with the solicitor for 399810 Ontario Limited to be paid in the amount of \$1,547.25, be financed from the 1985 Unclassified Expenditure Estimate Account # 0378-2700.


E. C. Matthews, Treasurer

BACKGROUND

For details concerning the issues involved in this case, please reference Mr. K. A. Rouff's recommendation letter of March 12, 1985.



THE CORPORATION OF THE CITY OF HAMILTON

FROM K. A. ROUFF, City Solicitor DATE 1985 March 12
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 100-1.292

TO: CITY COUNCIL ☒ (OR) Licensing Committee ☒
Legislation Committee ☒
Committee

SUBJECT

299810 Ontario Limited vs Alderman Lawrence,
Alderman Valeriano, The City of Hamilton Licensing
Committee and The Corporation of the City of Hamilton

RECOMMENDATION

That the costs of 399810 Ontario Limited as awarded by Mr. Justice Krever on November 9, 1981 and negotiated with the solicitor for 399810 Ontario Limited be paid in the amount of \$1,547.25 and that the following resolution be forwarded to City Council:

"In November of 1981 the City's Licensing Committee commenced hearings concerning the revocation of a second level lodging house licence held by 399810 Ontario Limited for 83-85 Emerald Street South. After some five days of hearings, 399810 Ontario Limited brought a court application by way of judicial review which was heard by Mr. Justice Krever on November 9, 1981. Although he said there was no evidence of bias, Mr. Justice Krever held that there was an apprehension of bias in the close relationship between the Board of Health, to which complaints about the applicant's premises had been made and whose staff had investigated the complaints and the Licensing Committee, two of whose members were members of the Board of Health, one of them being the Chairman of the Board of Health. He therefore granted an order preventing the proceedings from continuing until more members could be added to the Licensing Committee so that the proceedings could be heard by a quorum, none of whose members were also a member of the Board of Health. He also awarded 399810 Ontario Limited costs. 399810 Ontario Limited through its solicitor originally claimed \$2,731.75 for costs but after some negotiation same have been reduced to \$1,547.25 and it is recommended that costs in the amount of \$1,547.25 be paid."

David Ritchie for K. A. Rouff

BACKGROUND

See above.

cc: Chairman & Members
Legislation Committee
Attn: Mr. J. D. Thompson, Secretary

cc: Chairman & Members
Finance Committee
Attn: Mr. J. J. Schatz, Secretary

cc: Mr. E. C. Matthews
City Treasurer

MEMORANDUM • CITY OF HAMILTON

7(a)

TO : Members of Finance Committee

YOUR FILE:

FROM : Mr. J. J. Schatz, Secretary
Finance Committee

OUR FILE :

SUBJECT : Sale of 37 Strathcona Ave. N.

1985 March 13

DATE :

Subjoined, for your information and attention, please find a copy of Item 3 of the FIFTH Report of the Finance Committee, which was referred back by City Council at its meeting March 12, 1985:

3. (a) Approval of the sale of the City-owned property at 37 Strathcona Avenue North to Hamilton Theatre Inc. for the sum of \$55,000.00.
- (b) That the City Clerk and City Solicitor be authorized and directed to complete this transaction.



JJS/hm

C.C. Mr. D. C. Vyce, Director of Real Estate



Hellenic Community of Hamilton and District
St. Demetrios Greek Orthodox Church

Community Office: 529-9651

Church Office: 529-7094

22 Head Street

- Hamilton, Ontario

- L8R 1P9

7161

March 13, 1985

To The City Clerk Of The Financial Dept., Mr. Simpson:

We would appreciate being informed of the next scheduled meeting of the Finance Committee, The date, the place, and time.

We are intending to make a presentation with respect to the city property at 37 Strathcona North.

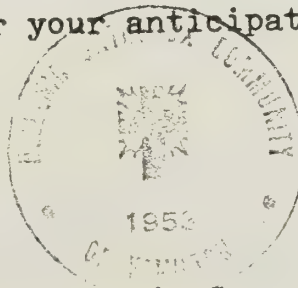
Thanking you for your anticipated consideration.

I remain

Sincerely yours

John Rallis
John Rallis

President of the Hellenic Community of Hamilton and District



You can contact the following people

Mr. Nick Zissopoulos at 529-4328

Mrs. Vera Papadopoulos at 544-5574

Mr. Alex Bozikis at 388-3069

Mr. Gregory Lazaridis at 383-4595



7(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM D.W.Vyce, Director of Real Estate DATE 1985 March 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. 1.5.25 (2719)

TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

37 Strathcona Avenue North

RECOMMENDATION

On the assumption that City Council does not wish to accept our previous recommendation dated February 25, 1985 as endorsed by the Finance Committee to dispose of 37 Strathcona Avenue North to Hamilton Theatre Inc., we would recommend that the property be declared surplus to City requirements and be disposed of by public tender.

BACKGROUND

On March 12, 1985, Item 3 of the 5th Report of the Finance Committee, which proposed a disposal of the property known as 37 Strathcona Avenue North was referred back by City Council to the Committee without direction.

Assuming Council does not wish to adopt our recommendation to dispose of the property to Hamilton Theatre Inc., we believe Council should officially declare the property surplus to City requirements and as an alternative to our previous recommendation, dispose of the property by public tender.

D.W.Vyce

MAR 18 1985



8(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E.C. Matthews, Treasurer DATE March 13 1985
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

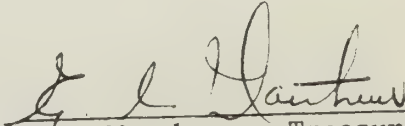
1985 APPLICATIONS FOR ROADWAY SUBSIDY

RECOMMENDATION

That the City Treasurer be authorized to make application to the Ministry of Transportation and Communications for the City of Hamilton 1985 Normal and Supplementary Applications for Subsidy as follows:

	Estimated Total Expenditure (1)	Estimated Subsidizable Expenditure (2)	Estimated Subsidy Dollars (3)
<u>Normal Application</u>			
- Maintenance	6,047,660	6,018,000	3,009,000
- Construction	6,369,000	4,812,000	2,406,000
	<u>12,416,660</u>	<u>10,830,000</u>	<u>5,415,000</u>
<u>Supplementary Application</u>			
- Construction	3,525,000	2,558,000	1,279,000
	<u>15,941,660</u>	<u>13,388,000</u>	<u>6,694,000</u>

Furthermore, that the City Treasurer be authorized to petition the Minister for subsidy payments as necessary.


E.C. Matthews, Treasurer

1985 March 14

Finance Committee - Page 2

BACKGROUND

The total subsidy allocation provided by the Ministry of Transportation and Communications for roadway expenditures in 1985 is \$5,415,000. As indicated in Column 3, the estimated total roadway expenditures as contained in the 1985 Current and Capital Budgets require a subsidy allocation of \$6,694,000 or \$1,279,000 in excess of the subsidy dollars allocated to the City of Hamilton.

MAR 13 1985



8(a)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E.C. Matthews, Treasurer DATE March 13 1985
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

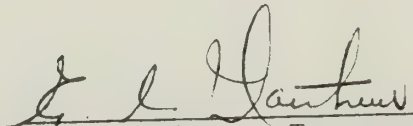
1985 APPLICATIONS FOR ROADWAY SUBSIDY

RECOMMENDATION

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	Estimated Total Expenditure (1)	Estimated Subsidizable Expenditure (2)	Estimated Subsidy Dollars (3)
<u>Normal Application</u>			
- Maintenance	6,047,660	6,018,000	3,009,000
- Construction	6,369,000	4,812,000	2,406,000
	<u>12,416,660</u>	<u>10,830,000</u>	<u>5,415,000</u>
<u>Supplementary Application</u>			
- Construction	3,525,000	2,558,000	1,279,000
	<u>15,941,660</u>	<u>13,388,000</u>	<u>6,694,000</u>

Furthermore, that the City Treasurer be authorized to petition the Minister for subsidy payments as necessary.


E.C. Matthews, Treasurer



8(b)

THE CORPORATION OF THE CITY OF HAMILTON

FROM E.C. MATTHEWS, TREASURER DATE 1985 March 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____


TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

Challenge '85 - Ontario/Canada Summer
Employment/Experience Development Program (S.E.E.D.)

RECOMMENDATION

That the City of Hamilton not participate in the Challenge '85 - Ontario Canada Summer Employment/Experience Development (S.E.E.D.) Program due to the funding criteria which produces a prohibitive City cost.



E. C. Matthews, Treasurer

BACKGROUND

The Challenge '85 - Ontario/Canada Summer Employment Development Program (S.E.E.D.) was recently announced jointly by the Federal and Provincial Governments to provide wage subsidies for new student jobs during the summer period.

Proposals for funding will be of a 6 to 18 consecutive week duration with wage subsidies of 75% of the Ontario minimum wage (\$4.00 per hour) and 75% of the benefits on the minimum wage (10% or 40¢ per hour) pro-rated for less than a 40 hour week.

Subsidies for wages and benefits therefore are as follows:

40 hour week - \$4.40 x 75%	= \$3.30	per hour
35 hour week - \$4.40 x 75% x 35/40	= \$2.8875	per hour

to a maximum program contribution of \$100,000 per employer per province.

1985 March 19

FINANCE COMMITTEE - Page 2

BACKGROUND - continued

Applications are considered on a first-come, first-served basis, with a deadline of March 29, 1985.

The attached schedule indicates the 24 City proposals with an estimated total cost of \$876,890, estimated S.E.E.D. funding \$209,947 and estimated City cost of \$666,943.

The low funding level of the program produces a 76.06% City share which must be financed.

City of Hamilton
Treasury

SUMMARY OF APPLICATIONS FOR CHALLENGE '85
STUDENT EMPLOYMENT/EXPERIENCE DEVELOPMENT (S.E.E.D.)

<u>Project Number</u> (1)	<u>Department and Project Name</u> (2)	<u>Job Type</u> (1)	<u>Number of Workers</u> (4)	<u>Number of Hours</u> (5)	<u>Number of Work Weeks</u> (6)	<u>Payroll</u> (7)	<u>Others Costs</u> (8)	<u>Total Costs (5+6)</u> (9)	<u>S.E.E.D. Funding</u> (10)	<u>Estimated City Cost</u> (11)
	<u>Administration</u>									
	<u>Secretarial Services - Mayor, C.A.O. and Treasurer</u>	CR	3	1,890	54	15,521	3,979	19,500	5,457	14,043
	<u>City Architect Architectural Services</u>	CR	1	525	15	5,007	993	6,000	1,516	4,484
	<u>City Clerk Library Services</u>	CR	1	630	18	7,179	1,321	8,500	1,819	6,681
	<u>Dundurn Castle</u>									
	<u>Special Occasion Programs</u>	CR	2	1,050	30	8,844	2,211	11,055	3,032	8,023
	<u>Historic Costume Interpretation and Programming</u>	CR	1	525	15	4,200	1,050	5,250	1,516	3,734
	<u>Nineteenth Century Lifestyles</u>	CR	2	1,050	30	5,775	1,444	7,219	3,032	4,187
	<u>Inventory of Artifacts</u>	CR	2	1,050	30	9,975	2,494	12,469	3,032	9,437
			7	3,675	105	28,794	7,199	35,993	10,612	25,381
	<u>Personnel</u>									
	<u>Personnel Management/Labour Relations</u>	CR	4	2,520	72	21,755	2,176	23,931	7,277	16,654
	<u>Public Works</u>									
	<u>Streets Division</u>									
	<u>Sidewalks/Catchbasin Inventory</u>	CR	22	15,840	396	153,748	23,335	177,083	52,272	124,811

City of Hamilton
Treasury

SUMMARY OF APPLICATIONS FOR CHALLENGE '85
STUDENT EMPLOYMENT/EXPERIENCE DEVELOPMENT (S.E.E.D.)

Project Number (1)	Department and Project Name (2)	Job Type (1) (3)	Number of Workers (4)	Number of Hours (5)	Number of Work Weeks (6)	Payroll (7)	Others Costs (8)	Total Costs (5+6) (9)	S.E.E.D. Funding (10)	Estimated City Cost (11)
<u>Public Works - continued</u>										
<u>Parks Division</u>										
	Construction	CR	2	1,440	36	13,925	2,112	16,037	4,752	11,285
	Forestry Maintenance	CR	8	5,760	144	55,699	8,550	64,249	19,008	45,241
	Horticultural Maintenance	CR	8	5,760	144	55,699	8,550	64,249	19,008	45,241
	Park Maintenance	CR	16	11,520	288	111,398	16,900	128,298	38,016	90,282
	Sports Field	CR	4	2,880	72	27,850	4,225	32,075	9,504	22,571
			38	27,360	684	264,571	40,337	304,908	90,288	214,620
<u>Traffic</u>										
	Operations	PWE	3	1,890	54	15,397	3,849	19,246	5,457	13,789
<u>Treasury</u>										
	Systems - Research		2	1,190	34	12,624	3,155	15,779	3,436	12,343
	- Word Processor/Computer	CR	1	595	17	4,306	1,077	5,383	1,718	3,665
			3	1,785	51	16,930	4,232	21,162	5,154	16,008
<u>Purchasing</u>										
	Tender Documents/Specifications	CR	1	630	18	5,174	517	5,691	1,819	3,872
<u>Community Development</u>										
	Housing Loans/Community Renewal	CR	2	1,050	15	10,334	1,536	11,870	3,032	8,838

SUMMARY OF APPLICATIONS FOR CHALLENGE '85
STUDENT EMPLOYMENT/EXPERIENCE DEVELOPMENT (S.E.E.D.)

Project Number (1)	Department and Project Name (2)	Job Type (1) (3)	Number of Workers (4)	Number of Hours (5)	Number of Work Weeks (6)	Payroll (7)	Others Costs (8)	Total Costs (5+6) (9)	S.E.E.D. Funding (10)	Estimated City Cost (11)
<u>Culture and Recreation</u>										
	<u>Recreation</u>									
	Cultural Resources	CR	1	630	18	4,353	435	4,788	1,819	2,969
	Special Needs	CR	9	3,240	81	14,580	1,458	16,038	10,692	5,346
	Leisure Services	CR	1	630	18	5,122	512	5,634	1,819	3,815
			11	4,500	117	24,055	2,405	26,460	14,330	12,130
	<u>Cultural</u>									
	Whitehern - Library/Publicity Services	CR	3	1,890	54	17,193	1,719	18,912	5,457	13,455
	Military & Children's - Library Services	CR	3	1,890	54	20,233	2,023	22,256	5,457	16,799
			6	3,780	108	37,426	3,742	41,168	10,914	30,254
			102	66,075	1,707	605,891	95,621	701,512	209,947	491,565
			===	===	===	===	===	===	===	===
	Administration/Supervision Overhead 25%							175,378	-	175,378
								876,890	209,947	666,943
								===	===	===
								100.00%	23.94%	76.06%
								=====	=====	=====

(1) CR - Career Related
PWE - Practical Work Experience

1985 March 19

RBW/an



8(c)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 18th
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

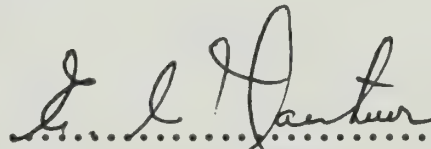
TO: CITY COUNCIL ☐ (OR) FINANCE ☒
Committee

SUBJECT

Outstanding business taxes which are, in my opinion, uncollectible for the reasons noted on the attached schedule.

RECOMMENDATION

That outstanding business taxes, in the amount of \$106,619.53, be written-off in accordance with Section 495 of the Municipal Act, R.S.O. 1980 and charged to Account Number 0222, Tax Write-offs.


.....
E. C. Matthews, Treasurer

BACKGROUND

Attached is Schedule "B" outlining business tax accounts which are, in my opinion uncollectible.

This schedule (business taxes) has been summarized by means of code, column (9), which classifies each account into the following categories:

<u>Code</u> (1)	<u>Classification</u> (2)	<u>Amount</u> <u>Recommended to</u> <u>be Written-off</u> (3)
1.	Accounts improperly assessed or out of business where tax appeal deadline to the Tax Review Committee has expired under Section 496 of the Municipal Act.	\$ 186.43
2.	Collection Agency advises account uncollectible.	55,886.30
3.	Advised by Trustee - Bankruptcy/In Receivership - No funds available for distribution.	46,628.87
4.	Advised by Legal Department that accounts are uncollectible	3,917.93
		<u>\$106,619.53</u>
		=====

I would recommend that the above be deemed uncollectible and written-off in accordance with Section 495 of the Municipal Act, R.S.O. 1980.

City of Hamilton
Treasury1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
			(4)	(5)	(6)	(7)	(8)	
1	01 00550 1690 0030	Spiegel, Daniel 1057 Main St. West	30.91	38.84	.00	.00	69.75	2
2	01 00550 4220 0040 841 1	Papagergiou, Gus Lottery Hut 1050 King St. West	3.40	26.95	.00	.00	30.35	2
3	01 00610 0340 0020 791 6	250794 Investments Limited T/A Westdale Travel 768 King St. West	128.64	140.50	.00	.00	269.14	2
4	01 00915 1620 0020 831 2 17	Barrett, Greg Oakes, Patrick Westdale Do It Yourself 150 Chatham St.	7.15	44.37	.00	.00	51.52	2
5	01 00955 1020 0010 802 5 06	Norris, Brenda Sun Spot Coffee Shop 237 Locke St. S., Rm. 101	24.71	34.40	.00	.00	59.11	2
6	01 00955 1020 0010 811 5 08	Vogl, William The Chili Bowl 237 Locke St. South	29.23	42.26	.00	.00	71.49	2
7	01 00955 1020 1040 841 2	Seitz, Ernest Hamilton Steamatic Sears Cleaning 237 Locke St. South	19.18	65.28	.00	.00	84.46	2
8	01 00955 1020 1060 801 6 04	Kudlats, Syd Taylor, Bill Booking Agents 237 Locke St. South	40.56	51.40	.00	.00	91.96	2

1984 - WRITE-OFFS

<u>Item Number</u>	<u>Business Serial Number</u>	<u>Name and Business Address</u>	<u>Prior Years Penalty & Interest</u>	<u>Prior Years Arrears</u>	<u>Current Years Penalty & Interest</u>	<u>Current Years Arrears</u>	<u>Taxes Outstanding</u>	<u>Code</u>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
9	01 00955 1120 0040 801 5	Quist Tyerrell Palmers Limited 229 Locke St. South	81.16	121.73	.00	.00	202.89	2
9	01 00955 1120 0040 801 6 08	Quist Tyerrell Palmers Limited 229 Locke St. South	80.84	96.31	.00	.00	177.15	2
10	01 01057 0010 5810 812 4 01	Monaco, Lana D. York Place Variety 151 Queen St. North	37.80	76.59	.00	.00	114.39	2
TOTAL WARD 1			483.58 =====	738.63 =====	.00 =====	.00 =====	1,222.21 =====	

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
11	02 01130 1180 0020 851 1 17	Royal Hamilton Yacht Club Lessees 479 Bay St. North	107.48	2,149.20	.00	.00	2,256.68	3
12	02 01210 2580 0010 811 5 02	Chiapett, Louis Marcanti, Sam Louge Carmichael Mens Wear	233.27	325.25	.00	.00	558.52	2
13	02 01215 0310 0020 812 4 08	452995 Ontario Limited Chariot Rentals 213 King St. West	139.20	301.09	.00	.00	440.29	2
14	02 01220 0050 0272 811 4	Intertechnique Hair Salon Ltd. Salon Donato 2 King St. West Lloyd D. Jackson Square	231.02	421.37	.00	.00	652.39	2
14	02 01220 0050 0272 811 5	Intertechnique Hair Salon Ltd. Salon Donato 2 King St. West Lloyd D. Jackson Square	128.12	391.26	.00	.00	519.38	2
15	02 01220 0050 1002 802 5 01	Porter, Ruth Porter, Suzanne Sannes Lingerie 110 King St. West	113.00	169.44	.00	.00	282.44	2
14	02 01220 0050 1230 811 4	Intertechnique Hair Salon Ltd. Salon Donato 2 King St. West Lloyd D. Jackson Square	12.77	23.57	.00	.00	36.34	2

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest (4)	Prior Years Arrears (5)	Current Years Penalty & Interest (6)	Current Years Arrears (7)	Taxes Outstanding (8)	Code (9)
(1)	(2)	(3)						
16	02 01220 1240 0020 841 2 17	Denver, Wayne Tom's Print Shop 160 King St. West	41.64	277.39	.00	.00	319.03	2
17	02 01220 1240 0080 841 2 17	Denver, Wayne Tom's Print Shop 162 King St. West	26.64	177.73	.00	.00	204.37	2
18	02 01240 2660 0160 841 2 17	Reed, William J. 99 James St. North	24.66	219.00	.00	.00	243.66	2
19	02 01255 1630 0030 801 5 01	Graham, William T. Walsh, Edward J. Union Insulation Company 268 Bay St. North	42.15	63.25	.00	.00	105.40	2
20	02 01260 5900 0020 801 6	R. Musitano Real Estate 48 Colbourne Street c/o Messrs. Dominic Musitano	381.03	419.51	.00	.00	800.54	2
21	02 01265 0910 0020 801 5	Lopresti, Luigi Maida, Angela 267 MacNab St. North	18.92	25.38	.00	.00	44.30	2
22	02 01325 1060 0090 782 7 06	Cossu, Antonio T. Cossu, Sylvia Patio Cafe 1 Duke Street	291.29	307.65	.00	.00	598.94	2
22	02 01325 1060 0090 791 6	Cossu, Antonio T. Patio Cafe 1 Duke Street	168.08	202.29	.00	.00	370.37	2

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
			(4)	(5)	(6)	(7)	(8)	
(1)	(2)	(3)						
23	02 01365 0010 0137 831 2	464734 Ontario Inc. Pica Construction Limited 20 Jackson St. West	38.06	138.03	.00	.00	176.09	2
24	02 01365 0010 0140 821 5	Pepe Anthony Michael Jud 20 Jackson St. West	134.14	409.43	.00	.00	543.57	2
25	02 01365 0010 0145 801 5 01	Labrosse, Philippe Joseph 20 Jackson St. West PT RM 22	36.20	54.29	.00	.00	90.49	2
26	02 01390 5220 0045 801 5	402835 Ontario Ltd. c/o The Golf Shop 6 Bold Street	27.97	37.78	.00	.00	65.75	2
27	02 01390 5370 0020 841 2	Lasci, Donald Salvatore 150 James St. South Bsmt.	40.26	146.17	.00	.00	186.43	1
28	02 01440 0010 1640 801 6 02	Professional Financial Management Services 5 Young St.	65.29	82.55	.00	.00	147.84	2
29	02 01445 9240 0060 851 2	Equipath Investments Limited 8 Main St. East 2nd, Rm. 203	282.74	966.30	.00	.00	1,249.04	2
30	02 01450 1000 0750 821 5	Adult Fitness Centre Hamilton Limited 100 Main St. East	1,126.04	1,468.63	.00	.00	2,594.67	2
31	02 01510 0430 0020 841 1 17	Jacton Travel Agencies Tradewind Travel Consultants 71 Main St. East	19.52	194.99	.00	.00	214.51	2

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
32	02 01510 4500 0235 801 5	Web Press Corporation 25 Hughson St. S., Rm. 310	33.57	42.46	.00	.00	76.03	2
33	02 01510 6340 0015 811 5 07	Artistic Studios Ltd. 19 John St. South	79.44	126.14	.00	.00	205.58	2
34	02 01510 8090 0060 801 6 01	Pace Realty Limited 11 Walnut St. South	197.09	249.03	.00	.00	446.12	2
35	02 01520 0010 0125 811 4	Zabroski, Victor c/o Tropical Imports 140 King St. East, 1st Flr.	17.14	30.09	.00	.00	47.23	2
36	02 01520 0010 0625 811 5	Bennett, David B. 105 Main St. East, Suite 600	327.99	415.41	.00	.00	743.40	2
37	02 01520 0010 0785 821 3	Silver, Alan B. Katz, Howard Edward 105 Main St. East, Ste. 900	64.45	166.11	.00	.00	230.56	2
38	02 01520 0010 0786 802 6	Edith Herrmann Face to Face 105 Main St. East, Ste. 902	26.54	33.32	.00	.00	59.86	2
39	02 01520 0400 0020 831 3 17	The Great Metropolitan Co. Ltd. 212 King St. East	43.35	203.75	.00	.00	247.10	3
40	02 01525 1570 0080 801 6 01	National Record Mart Limited The Record World 89 King St. East	129.24	163.32	.00	.00	292.56	2
41	02 01525 1900 0020 821 3 17	Zaraliskos, Dimitrios c/o Tillys Place 59 King St. East	518.86	1,850.69	.00	.00	2,369.55	2

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest		Prior Years Arrears		Current Years Penalty & Interest		Current Years Arrears		Taxes Outstanding		Code
			(4)	(5)	(6)	(7)	(8)	(9)					
42	02 01530 0790 0200 811 5 01	Lee, Simon c/o Ku Fu 54 1/2 James St. N., Rm. 7	33.32	53.07	.00	.00	86.39	2					
43	02 01535 78/0 0020 801 6 06	Parsons, Elizabeth c/o Stardust Theatre 17 John St. North	90.64	130.91	.00	.00	221.55	2					
44	02 01535 8970 0020 811 5 01	432914 Ontario Ltd. c/o El Cid Steak House 36 John St. North	1,635.61	2,282.32	.00	.00	3,917.93	4					
45	02 01565 5820 0020 831 2 17	498677 Ontario Limited c/o Hanrahan's 82 Barton St. East	28.51	137.85	.00	.00	166.36	2					
46	02 01810 6250 0020 831 2 17	Summer Sun Entertainment Corporation 251 King William St.	124.46	710.84	.00	.00	835.30	2					
46	02 01810 6250 0020 831 3	Summer Sun Entertainment Corporation 251 King William St.	28.06	97.73	.00	.00	125.79	2					
47	02 01820 1170 0050 811 5	Wheeler, Leonard George 189 Rebecca Street	51.52	67.07	.00	.00	118.59	2					
48	02 01910 1000 0020 802 6	West Court Ford Sales Limited 45 Ferguson Ave. South	195.75	247.51	.00	.00	443.26	3					
48	02 01920 0850 0020 802 6	West Court Ford Sales Limited 181 Hunter St. East	1,955.01	2,469.42	.00	.00	4,424.43	3					

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
48	02 01920 4820 0020 802 6	West Court Ford Sales Limited 195 Jackson St. East	115.38	145.97	.00	.00	261.35	3
48	02 01920 4880 0040 802 6	West Court Ford Sales Limited 191 Jackson St. East	113.37	143.11	.00	.00	256.48	3
48	02 01920 4910 0020 802 6	West Court Ford Sales Limited 189 Jackson St. East	53.24	67.59	.00	.00	120.83	3
48	02 01920 8400 0020 802 6	West Court Ford Sales Limited 210 Main Street East	1,269.99	1,604.39	.00	.00	2,874.38	3
TOTAL WARD 2			10,862.02	20,409.65	.00	.00	31,271.67	

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
49	03 02030 5830 0280 811 5 01	Business World 370 Main St. East, Rm. 105	55.86	88.98	.00	.00	144.84	2
50	03 02110 0190 0140 801 6	Stockton Industry Ltd. 481 Main St. East	30.08	33.97	.00	.00	64.05	2
51	03 02120 5850 0020 851 2	MCA Auto Body Ltd. 109 Ashley St.	336.82	1,309.72	.00	.00	1,646.54	2
51	03 02140 5300 0020 851 2	MCA Auto Body Ltd. 124 Steven St.	10.43	119.35	.00	.00	129.78	2
52	03 02150 0730 0020 841 2	Thompson, John Jack's Custom Kitchens 340 Barton St. East	18.26	66.62	.00	.00	84.88	2
52	03 02150 0730 0140 841 2	Thompson, John Jack's Custom Kitchens 340 Barton St. East	19.58	71.38	.00	.00	90.96	2
53	03 02150 6290 0020 851 2 17	Savari, Norman Marie's Flea Market 327 Barton St. East	84.96	290.53	.00	.00	375.49	2
54	03 02150 6290 0030 801 5 01	Elecom Control Systems 325 Barton St. East	23.48	35.10	.00	.00	58.58	2
55	03 02230 4530 0020 801 6	Hartin Mechanical and Electrical Contracting Co. Ltd. 31 MaCallum Street	184.25	232.54	.00	.00	416.79	2

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest (4)	Prior Years Arrears (5)	Current Years Penalty & Interest (6)	Current Years Arrears (7)	Taxes Outstanding (8)	Code (9)
56	03 02310 0700 0020 821 4 06	Pazaratz, Bozidar 593 Main St. E., 1st	15.77	35.58	.00	.00	51.35	2
57	03 02325 1060 0035 801 6	Dadson, William Mark T/A St. Clair Photography 902 King St. East	46.74	58.81	.00	.00	105.55	2
58	03 02375 6450 0020 801 6 01	Mayhew, Lloyd Lloyd Mayhew Fireplaces 547 Barton St. East	68.12	79.75	.00	.00	147.87	2
59	03 02510 1420 0500 801 6 09	Willson, Bruce Metal Specialties 450 Cumberland Ave.	53.21	63.15	.00	.00	116.36	2
60	03 02510 1420 0560 801 6 01	Guzar, Randy Weller, Kenneth RKL Fibreglass Corporation 450 Cumberland Ave.	44.34	56.18	.00	.00	100.52	2
61	03 02610 0310 0020 801 6 10	James, William Albert Delta Costume Rentals 909 Main St. East	35.75	42.35	.00	.00	78.10	2
62	03 02610 0640 0010 811 5 01	Style Rite Printing Limited 853 Main St. East	55.96	76.84	.00	.00	132.80	2
63	03 02635 0700 0300 841 1 17	Gawdun, Ernie Ernie's Subs & Stuff 1016 King St. East	5.76	57.28	.00	.00	63.04	2

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest (4)	Prior Years Arrears (5)	Current Years Penalty & Interest (6)	Current Years Arrears (7)	Taxes Outstanding (8)	Code (9)
64	03 02635 2200 0020 801 5	Coniglio, Camelia Carm's Antique's and Stu 971 King St. East	59.20	78.53	.00	.00	137.73	2
64	03 02635 2200 0020 801 6	Coniglio, Camelia Carm's Antique's and Stu 971 King St. East	146.03	160.45	.00	.00	306.48	2
65	03 02635 2410 0040 841 1 17	Jon Retfalvi B & B Variety 951-953 King St. East	2.80	28.20	.00	.00	31.00	2
66	03 02655 1310 0140 801 5 04	P G S Contracting Ltd. 797 Barton St. East Rm. 104	27.68	41.66	.00	.00	69.34	2
67	03 02655 1310 0288 811 5	Frefer, George Robert Cambridge Marketing 797 Barton St. East Rm. 123	18.42	24.26	.00	.00	42.68	2
67	03 02655 1310 0288 811 6 03	Frefer, George Robert Cambridge Marketing 797 Barton St. East	16.16	19.10	.00	.00	35.26	2
68	03 02655 1340 0020 801 5	Jerath Enterprises Limited c/o 791 Barton St. East	131.66	177.35	.00	.00	309.01	2
69	03 02655 1550 0100 811 5	West, Stephen McLean, Donald Progressive Books and Periodicals 771 Barton St. East	39.78	63.23	.00	.00	103.01	2

1984 - WRITE-OFFS

<u>Item Number</u>	<u>Business Serial Number</u>	<u>Name and Business Address</u>	<u>Prior Years Penalty & Interest</u>	<u>Prior Years Arrears</u>	<u>Current Years Penalty & Interest</u>	<u>Current Years Arrears</u>	<u>Taxes Outstanding</u>	<u>Code</u>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
70	03 02655 2210 0020 791 6	Ryan, Frances Cleaners 721 Barton St. East	50.88	58.86	.00	.00	109.74	2
71	03 02710 0850 0020 811 4	The Wallace Barnes Company Limited Manufacturers 274 Sherman Ave. North	49.21	137.85	.00	.00	187.06	2
TOTAL WARD 3			<u>1,631.19</u>	<u>3,507.62</u>	<u>.00</u>	<u>.00</u>	<u>5,138.81</u>	
			=====	=====	=====	=====	=====	

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest (4)	Prior Years Arrears (5)	Current Years Penalty & Interest (6)	Current Years Arrears (7)	Taxes Outstanding (8)	Code (9)
72	04 02810 0070 0020 811 5 01	424539 Ontario Limited Hamilton Lighting and GI 1147 1/2 Main St. East	391.98	622.88	.00	.00	1,014.86	2
73	04 02810 0460 0040 811 5 02	Wilson, Jerry Jeremiah's Antics 1115 Main St. East	49.42	72.98	.00	.00	122.40	2
74	04 02835 0886 0020 841 2	Smith, Donald Sault, David Historically Styled Wall Units 1108 Cannon St. East	54.49	284.13	.00	.00	338.62	2
75	04 02840 1450 0020 821 3	Glendale Spinning Mills Mfrs. 200 Glendale Ave. North	2,036.83	5,467.92	.00	.00	7,504.75	3
75	04 02840 1450 0020 821 4	Glendale Spinning Mills Mfrs. 200 Glendale Ave. North	12,884.19	13,433.86	.00	.00	26,318.05	3
75	04 02840 1450 0060 821 3	Glendale Spinning Mills Mfrs. 200 Glendale Ave. North	43.20	120.25	.00	.00	163.45	3
75	04 02840 1450 0060 821 4	Glendale Spinning Mills Mfrs. 200 Glendale Ave. North	279.91	442.17	.00	.00	722.08	3
76	04 02860 0490 0020 811 4	Dipelino, Emilio Abruzzo Fruit Market 950 Barton St. East	52.36	101.38	.00	.00	153.74	2
76	04 02860 0490 0020 811 5 08	Dipelino, Emilio Abruzzo Fruit Market 950 Barton St. East	35.95	51.98	.00	.00	87.93	2

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
			(4)	(5)	(6)	(7)	(8)	
77	04 02860 0940 0020 781 7	Flower Alistair T/A Al's Furniture 1030 Barton St. East	232.99	228.30	.00	.00	461.29	2
78	04 02860 1120 0160 811 4	Elma Ceramic Tile Ltd. 1054 Barton St. East	150.15	438.28	.00	.00	588.43	2
79	04 02875 1970 0040 791 7 04	Omeara, Isabel Katherine Good Cooking Restaurant 170 Beach Road	48.13	52.72	.00	.00	100.85	2
80	04 02875 2000 0020 801 5	Gee, Albert E. Brighthouse 172 Beach Road	1,013.61	1,283.67	.00	.00	2,297.28	2
80	04 02875 2000 0020 801 6	Gee, Albert E. Brighthouse 172 Beach Road	905.35	1,011.96	.00	.00	1,917.31	2
81	04 02875 2380 0020 801 6 06	Kasoian, Edward Ed's Auto Service 244 Beach Road	34.81	43.77	.00	.00	78.58	2
82	04 02875 2890 0020 791 6	Evans, John A. Home Base Garage 237 Beach Road	210.88	244.51	.00	.00	455.39	2
83	04 02875 3920 0020 781 8 01	Matz, Harold Volker Matz, Mary Ann Theresa T/A Matz Meats 107 Beach Road	29.42	27.28	.00	.00	56.70	2

City of Hamilton
Treasury

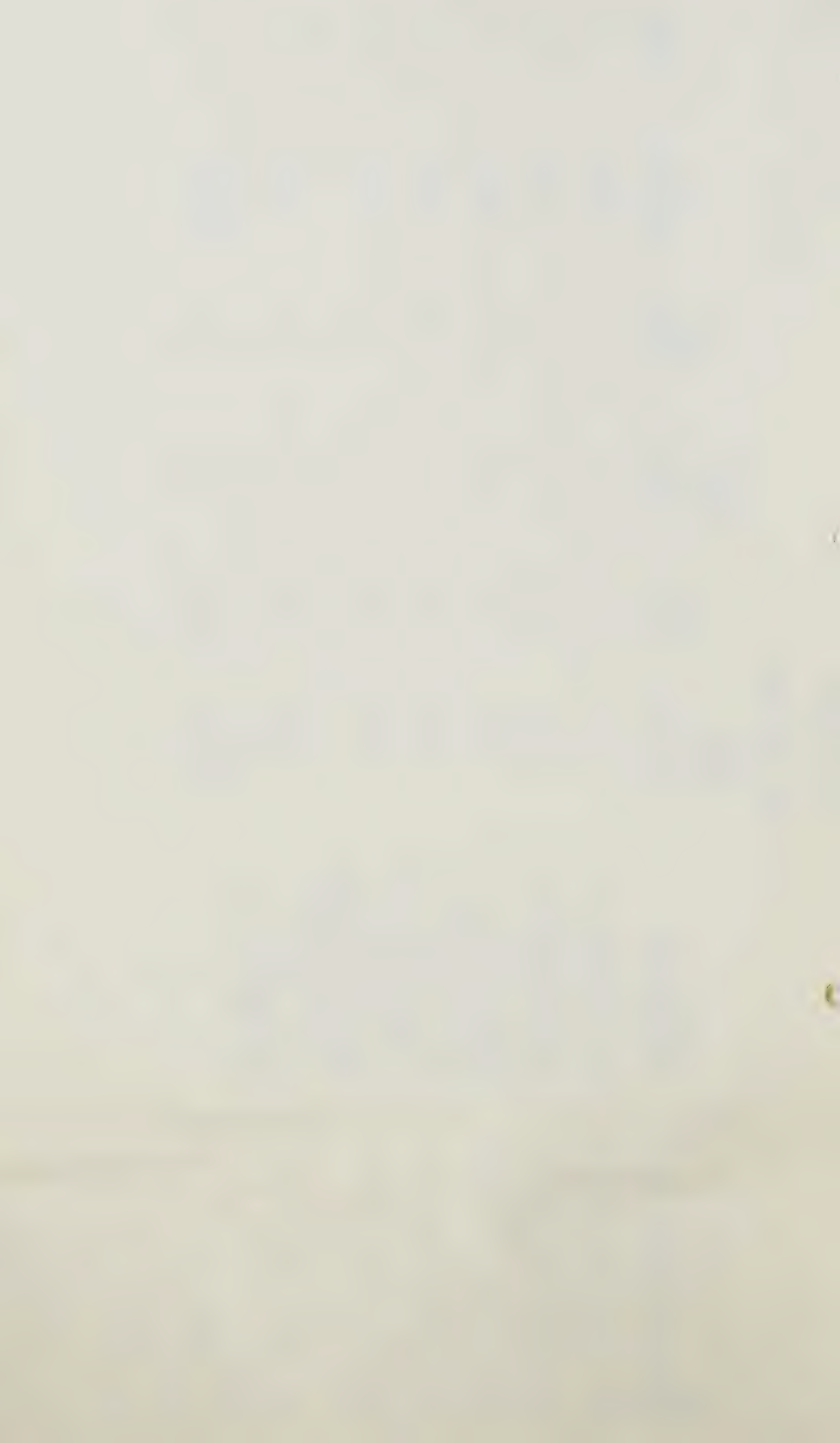
1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
			(4)	(5)	(6)	(7)	(8)	
84	04 02880 0700 0010 841 2 17	Ivancsics, Julius MJ Auto Collision 90 Gertrude St.	31.23	277.61	.00	.00	308.84	2
85	04 02880 5450 0010 801 5	Gee, Albert E. Bright House 10 Rowanwood	127.74	161.75.	.00	.00	289.49	2
85	04 02880 5450 0010 801 6	Gee, Albert E. Bright House 10 Rowanwood	39.86	46.03	.00	.00	85.89	2
86	04 02880 5480 0020 801 5	Gee, Gary c/o Bright House 8 Rowanwood	40.95	55.17	.00	.00	96.12	2
87	04 03040 0190 0160 791 7 04	Ellis, M. Hugh 1528 King St. East	49.75	51.45	.00	.00	101.20	2
88	04 03040 1990 0020 772 8 06	Stoedart, William T/A Metro Car Sales 1575 King St. East	254.80	240.15	.00	.00	494.95	2
89	04 03125 7550 0020 831 2	Ivic John The Art Place 1349 Main St. East	68.13	232.94	.00	.00	301.07	2
89	04 03125 7550 0020 831 3	Ivic, John The Art Place 1349 Main St. East	70.65	189.76	.00	.00	260.41	2

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
90	04 03125 7910 0020 821 3	Viola Music Centres Ltd. 1281 Main St. East	26.65	68.67	.00	.00	95.32	2
90	04 03125 7910 0020 821 4	Viola Music Centres Ltd. 1281 Main St. East	11.23	32.79	.00	.00	44.02	2
91	04 03135 1210 0360 831 2	Chadwick, Lillian Hamilton Bulk Food 1203 Cannon St. East	27.39	93.43	.00	.00	120.82	2
92	04 03310 2290 0040 841 2 17	Submarine Special 34 Kenilworth Ave. North	10.62	94.50	.00	.00	105.12	2
93	04 03315 1060 0020 831 3 10	Nash, Hazel Violet Charbonneau, Romeo Raoul Hazel Nash Home Sales 113 Garside Ave. North	10.42	30.48	.00	.00	40.90	3
94	04 03330 9170 0040 801 6 07	Boettcher, Julianne Beauty Salon 8 Crosthwaite Ave. North	18.98	23.87	.00	.00	42.85	2
TOTAL WARD 4			19,242.07	25,526.64	.00	.00	44,768.71	
			=====	=====	=====	=====	=====	



City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest	Prior Years Arrears	Current Years Penalty & Interest	Current Years Arrears	Taxes Outstanding	Code
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
95	05 03810 6000 0020 831 3	Tselepakis, George 1691 Main St. East	67.62	235.45	.00	.00	303.07	2
96	05 03810 6000 0020 841 2 17	Vooy's Mechanical Contractor Ltd. 1691 Main St. East	17.49	127.02	.00	.00	144.51	2
97	05 03840 3340 0070 841 1	505894 Ontario Ltd. Malarky's 300 Strathearne Ave.	3.40	26.95	.00	.00	30.35	2
98	05 03850 5530 0020 831 3 05	Starchevich, Victor Starchevich, Zora Victor's Bakery 186 Melvin Avenue	83.17	208.67	.00	.00	291.84	3
99	05 04010 9190 0020 841 2 06	Royal Securities Systems 789 Woodward Avenue	129.24	574.05	.00	.00	703.29	3
100	05 04110 0520 0061 821 4 01	Ruttenberg, Steven National Marketing 267 Queenston Road	38.04	62.82	.00	.00	100.86	2
101	05 04120 2030 0010 811 4	Kawiatkowski, Ted Ted's Motor Products 122 Parkdale Ave. North	92.96	188.98	.00	.00	281.94	2
102	05 04120 2750 0070 811 5	Pallo, Melvin W. Mel Pallo Music Studio and Supplies 10 Parkdale Ave. North	389.88	517.08	.00	.00	906.96	2

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior		Current Years Penalty & Interest	Prior Years Arrears	Current Years Arrears	Taxes		Code
			(4)	(5)				(7)	(8)	
(1)	(2)	(3)								(9)
103	05 04190 0010 0165 841 4	North, Gordon 400 Parkdale Ave. North	10.98	49.14	.00		.00		60.12	2
104	05 04410 0010 0165 841 2 17	The Wall Furniture People Inc. Wallspace 686 Queenston Road	37.29	270.90	.00		.00		308.19	2
105	05 04410 0010 0165 842 1 17	552017 Ontario Limited Wall Street 686 Queenston Road	2.63	210.28	.00		.00		212.91	2
105	05 04410 0010 0165 842 2	552017 Ontario Limited Wall Street 686 Queenston Road	55.80	371.93	.00		.00		427.73	2
104	05 04410 0010 0166 841 2 17	The Wall Furniture People Inc. 686 Queenston Road	11.55	84.07	.00		.00		95.62	2
105	05 04410 0010 0166 842 1 17	552017 Ontario Limited Wall Street 686 Queenston Road	1.36	108.93	.00		.00		110.29	2
105	05 04410 0010 0166 842 2	552017 Ontario Limited Wall Street 686 Queenston Road	28.80	192.38	.00		.00		221.18	2
106	05 04610 0040 0040 841 2	Kubina, J. Neighbourhood Coin Laundry & Dry Cleaning 160 Centennial Pkwy. Stoney Creek, Ontario	5.44	26.90	.00		.00		32.34	2

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest (4)	Prior Years Arrears (5)	Current Years Penalty & Interest (6)	Current Years Arrears (7)	Taxes Outstanding (8)	Code (9)
(1)	(2)	(3)						
107	05 04710 8340 0055 841 2 08	Fai Wong Hung Keung Hung Ping T/A The Space Palace	7.65	40.45	.00	.00	48.10	2
107	05 04710-8340 0060 841 1 17	Fai Wong Hung Keung Hung Ping Pearl River Chinese Food 309 Grays Road	4.55	52.03	.00	.00	56.58	2
107	05 04710 8340 0060 841 2 09	Fai Wong Hung Keung Hung Ping Pearl River Chinese Food 309 Grays Road	32.40	172.69	.00	.00	205.09	2
108	05 04810 3180 0170 821 4	Diacar Limited 200 Confederation Dr.	195.67	306.68	.00	.00	502.35	2
108	05 04810 3180 0170 821 5 05	Diacar Limited 200 Confederation Dr.	121.72	176.03	.00	.00	297.75	2
109	05 04810 5480 0020 821 3	247747 Investments Limited c/o The Albin Inn 315 Centennial Pkwy. N.	625.22	1,678.60	.00	.00	2,303.82	2
110	05 04810 8280 0200 821 3	Thorburn, Roy Thorburn, Cameron Thorburn, Douglas Precision Wood Products 90 Milburn Road	427.05	1,032.08	.00	.00	1,459.13	2

1984 - WRITE-OFFS

<u>Item Number</u> (1)	<u>Business Serial Number</u> (2)	<u>Name and Business Address</u> (3)	<u>Prior Years Penalty & Interest</u> (4)	<u>Prior Years Arrears</u> (5)	<u>Current Years Penalty & Interest</u> (6)	<u>Current Years Arrears</u> (7)	<u>Taxes Outstanding</u> (8)	<u>Code</u> (9)
110	05 04810 8280 0200 821 4	Thorburn, Roy Thorburn, Cameron Thorburn, Douglas Precision Wood Products 90 Milburn, Ontario	431.81	699.83	.00	.00	1,131.64	2
110	05 04810 8280 0200 821 4 03	Thorburn, Roy Thorburn, Cameron Thorburn, Douglas Precision Wood Products	300.16	518.29	.00	.00	818.45	2
TOTAL WARD 5			<u>3,121.88</u> =====	<u>7,932.23</u> =====	<u>.00</u> =====	<u>.00</u> =====	<u>11,054.11</u> =====	

1984 - WRITE-OFFS

<u>Item Number</u> (1)	<u>Business Serial Number</u> (2)	<u>Name and Business Address</u> (3)	<u>Prior Years Penalty & Interest</u> (4)	<u>Prior Years Arrears</u> (5)	<u>Current Years Penalty & Interest</u> (6)	<u>Current Years Arrears</u> (7)	<u>Taxes Outstanding</u> (8)	<u>Code</u> (9)
111	07 06510 9100 0020 841 2	Czajor, Jean A - A Body Shop 1094 Upper Sherman Ave	225.42	770.48	.00	.00	995.90	2
111	07 06510 9100 0020 841 3	Czajor, Jean A - A Body Shop 1094 Upper Sherman Ave.	303.87	727.60	.00	.00	1,031.47	2
111	07 06510 9100 0020 841 4	Czajor, Jean A - A Body Shop 1094 Upper Sherman Ave.	375.85	663.40	.00	.00	1,039.25	2
111	07 06510 9100 0020 841 5	Czajor, Jean A - A Body Shop 1094 Upper Sherman Ave.	83.60	334.34	.00	.00	417.94	2
112	07 06760 6670 0020 822 3 01	Tigani, Pat Personal Auto Service 410 Upper Sherman Ave.	9.59	27.78	.00	.00	37.37	2
113	07 06770 6470 0060 831 3 17	Pauls, James James D. Paul Realty Ltd 671 Fennell Ave. East	13.42	48.87	.00	.00	62.29	2
114	07 07410 8660 0020 841 2 17	Goswami, Ron 867 Rymal Rd. East	27.61	200.90	.00	.00	228.51	2

1984 - WRITE-OFFS

<u>Item Number</u>	<u>Business Serial Number</u>	<u>Name and Business Address</u>	<u>Prior Years Penalty & Interest</u>	<u>Prior Years Arrears</u>	<u>Current Years Penalty & Interest</u>	<u>Current Years Arrears</u>	<u>Taxes Outstanding</u>	<u>Code</u>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
115	07 08710 1790 0041 811 4	Lube It Ltd. 1245 Upper James St.	82.17	145.10	.00	.00	227.27	2
115	07 08710 1790 0041 811 5 09	Lube It Ltd. 1245 Upper James St.	124.51	179.95	.00	.00	304.46	2
116	07 08810 0010 0020 801 6	Chang Hee Young T/A Beckers Milk Company 9 Limeridge Rd. East	160.97	191.28	.00	.00	352.25	2
116	07 08810 0010 0020 801 7 02	Chang Hee Young T/A Beckers Milk Company 9 Limeridge Rd. East	497.48	511.70	.00	.00	1,009.18	2
TOTAL WARD 7			1,904.49	3,801.40	.00	.00	5,705.89	

City of Hamilton
Treasury

1984 - WRITE-OFFS

Item Number	Business Serial Number	Name and Business Address	Prior Years Penalty & Interest		Current Years Penalty & Interest		Current Years Arrears		Taxes Outstanding		Code
			(4)	(5)	(6)	(7)	(8)	(9)			
117	08 08910 0700 0060 841 1 17	Vim & Vigor Corporation 665 Upper James	37.98	506.19	.00	.00	544.17	2			
117	08 08910 0700 0060 841 2 02	Vim & Vigor Corporation 665 Upper James	655.00	2,620.02	.00	.00	3,275.02	2			
118	08 08910 0700 0261 821 3 17	482668 Ontario Ltd. Eden Restaurant 661 Upper James St.	62.92	228.52	.00	.00	291.44	2			
119	08 08910 0700 0640 842 1 17	552017 Ontario Limited 661 Upper James St.	12.06	321.53	.00	.00	333.59	2			
119	08 08910 0700 1640 842 2	552017 Ontario Limited T.A. Wallstreet 661 Upper James Street	23.04	153.49	.00	.00	176.53	2			
120	08 09120 0940 0070 831 3 01	Higgins, Blair Italian Village Pizzeria & Tavern 592 Upper James Street	206.20	576.51	.00	.00	782.71	2			
121	08 09310 8330 0020 781 8 07	Mountain Market Ltd. 830 Upper James St.	280.16	269.12	.00	.00	549.28	2			
122	08 09310 8370 0080 841 1	Photo Lab Ltd. 836 Upper James Street	3.90	30.99	.00	.00	34.89	2			
120	08 09120 0940 0071 831 3 01	Higgins, Blair Italian Village Pizzeria & Tavern 592 Upper James	22.57	62.85	.00	.00	85.42	2			

1984 - WRITE-OFFS

<u>Item Number</u>	<u>Business Serial Number</u>	<u>Name and Business Address</u>	<u>Prior Years Penalty & Interest</u>	<u>Prior Years Arrears</u>	<u>Current Years Penalty & Interest</u>	<u>Current Years Arrears</u>	<u>Taxes Outstanding</u>	<u>Code</u>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
123	08 09310 8600 0040 831 2 17	Gromwell Investments Ltd. Christophers 870 Upper James Street	37.62	167.39	.00	.00	205.01	2
124	08 10320 0650 0060 811 5	Melatos, Pantelis Melatos, Helen Garth Fish & Chips 1300 Garth Street	441.71	559.26	.00	.00	1,000.97	2
124	08 10320 0650 0061 811 5	Melatos, Pantelis Melatos, Helen Garth Fish & Chips 1300 Garth Street	79.01	100.09	.00	.00	179.10	2
TOTAL WARD 8			1,862.17	5,595.96	.00	.00	7,458.13	
GRAND TOTAL			39,107.40	67,512.13	.00	.00	106,619.53	



8 (d)

THE CORPORATION OF THE CITY OF HAMILTON

FROM Mr. E. C. Matthews, Treasurer DATE 1985 March 19
Name & Title

FOR ACTION ☒ FOR INFORMATION ☐ File No. _____

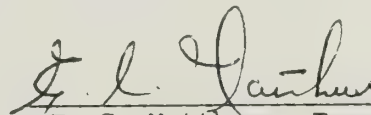
TO: CITY COUNCIL ☐ (OR) Finance ☒
Committee

SUBJECT

USE OF CITY FACILITIES FOR FUND RAISING CAMPAIGNS - HOSPITAL EXPANSION

RECOMMENDATION

That any revenue losses resulting from the use of various City owned parks and facilities free of charge or user fees for fund raising purposes for the campaigns associated with the expansion of St. Joseph's, the General and Chedoke-McMaster Hospitals, be financed by a charge to the unclassified expenditure Account 0378-2798 and an offsetting credit be made to the appropriate departmental or general revenue account.


E. C. Matthews, Treasurer

BACKGROUND

On September 18, 1984, City Council adopted a policy of providing City parks and facilities free of charge or user fees in order to assist in the fund raising campaigns associated with the expansion of community hospitals.

Over the past few months, the Culture and Recreation staff have been in contact with the Head of the community hospitals fund raising project and have supplied information on the various facilities which are available. The only event which has been tentatively arranged to date is a fund raising hockey game scheduled for Sunday, March 24, 1985 at the Mountain Arena.

In the resolution adopted by City Council on September 18, 1984, the Treasurer was directed to recommend the method of financing the use of these facilities free of charge or user fees so as to leave the appropriate departmental accounts unaffected. Accordingly, I am recommending that any revenue loss be financed by a charge to the unclassified expenditure Account 0378-2798 and an offsetting credit be made to the appropriate departmental or general revenue account.

BACKGROUND - Continued

For the information of the Committee, I understand also that discussions have taken place with the staff of the Hamilton Convention Centre concerning the possibility of holding certain fund raising events in this facility. The normal policy of the Convention Centre is to allow a 20% discount on the rental rates to such charitable organizations.

c.c. Alderman B. Hinkley
Miss A. Schimmel, Director of Culture and Recreation
Mr. W. Penfold, General Manager, Hamilton Convention Centre

By-law No. 85 - 50

To Amend By-law No. 66-100 To Regulate Traffic

The Council of the Corporation of the City of Hamilton enacts as follows:-

Traffic

1. Schedule 10 (Stops at Intersections) of By-law No. 66-100 To Regulate Traffic passed on the 29th day of March 1966, is hereby amended by adding thereto the following items, namely:-

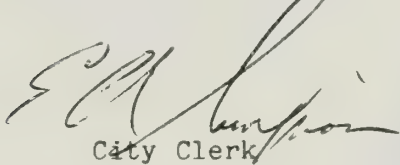
"Britannia	Eastbound and Westbound	Julian
Glen Park	Southbound	Glen Manor".


2. Schedule 29 (No Stopping Areas) is hereby amended by adding to Section A (No Stopping Anytime) the following items, namely:-

"East 16th	East	commencing at a point 100 feet south of Concession to a point 43 feet southerly therefrom
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Pearl	East	Main to a point 68 feet north".
-------	------	---------------------------------

PASSED this 26th day of March, A.D. 1985.


City Clerk


Mayor



(1985) 5 R.T.E.C. 20, March 26

CERTIFIED A TRUE COPY



Bill No. A-15

By-law No. 85 - 051

To Amend By-law No. 66-100 To Regulate Traffic

The Council of the Corporation of the City of Hamilton enacts as follows:

Traffic

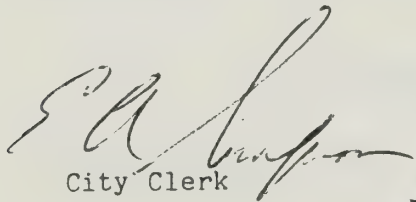
1. Schedule 26 (No Parking Areas) of By-law No. 66-100 To Regulate Traffic passed on the 29th day of March 1966 is hereby amended by deleting from Section A (No Parking Anytime) the following item, namely:-

"Curtis Both End to End".

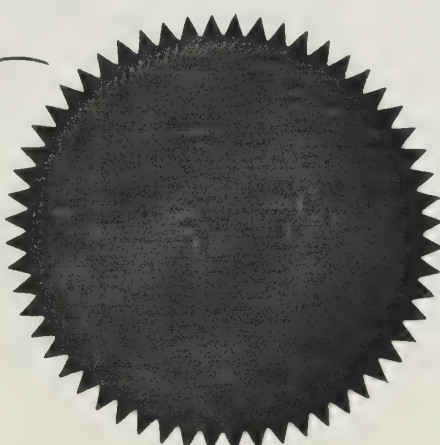
2. Schedule 37 (Snow Routes) is hereby amended by adding thereto the following item, namely:-

"East 31st Concession Crockett".

PASSED this 26th day of March , A.D. 1985.

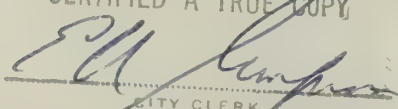

City Clerk


Mayor



(1985) 5 R.T.E.C. 20, March 26

CERTIFIED A TRUE COPY


CITY CLERK

The Corporation of the City of Hamilton

BY-LAW NO. 85- 52

To Implement:

VARIOUS UNDERTAKINGS

WHEREAS the Ontario Municipal Board, by Order dated the 11th day of April, 1984 (File No. E 840142), approved the acquisition of land for parking purposes for the Victor K. Copps Trade Centre/Arena at an estimated cost of \$1,700,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 10th day of July, 1984 (File No. E 840604), approved the construction of an addition to the Vehicle Maintenance Facility-Central Garage at an estimated cost of \$424,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 22nd day of August, 1984 (File No. E 840725), approved the construction of the Quigley Road Fire Station at an estimated cost of \$840,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 22nd day of August, 1984, (File No. E 840726), approved the making of a grant to the Ottawa Street Community Y.W.C.A. at an estimated cost of \$313,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 22nd day of August, 1984 (File No. E 840689), approved the construction of a utility building at Woodlawn Cemetery at an estimated cost of \$220,000.00 and the issue of debentures as therein set out;

AND WHEREAS the Ontario Municipal Board, by Order dated the 30th day of October, 1984, (File No. E 840961), approved changes to the fan systems, metering and lights in the City Hall building at an estimated cost of \$600,000.00 and the issue of debentures as therein set out;

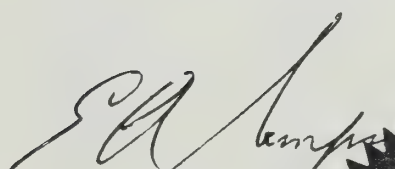
AND WHEREAS the Ontario Municipal Board, by Order dated the 30th day of October, 1984 (File No. E 840962), approved the Westport Development Study Phase of City-owned land abutting the westerly portion of Hamilton Harbour, including the hiring of consultants to advise on waterfront development for parks, recreation and ancillary uses appropriate in an urban waterfront, covering the area in the general vicinity of Eastwood Park and extending westward around the waterfront to Harvey Park at an estimated cost of \$150,000.00 and the issue of debentures as therein set out.


NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

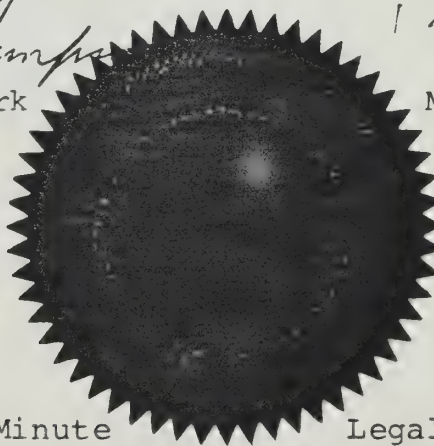
1. Each of the said undertakings and the making of a grant, (Ontario Municipal Board File Nos. E 840142, E 840604, E 840725, E840726, E 840689, E 840961 and E 840962), shall proceed in accordance with the respective Ontario Municipal Board Orders from the date of the said Orders and The Regional Municipality of Hamilton-Wentworth may issue debentures therefor not exceeding the respective amounts and the net costs for the terms specified in each Order.

2. The proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all such things necessary to give effect to the said Orders of the Ontario Municipal Board.

PASSED THIS 26th day of March A.D. 1985.


City Clerk


Mayor

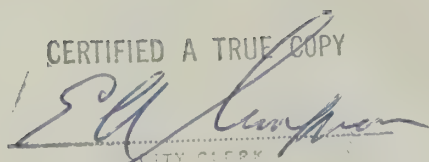


Council Minute

Legal File

(1984) 3 R.F.C. 8, February 14	(120-1.182.3)
(1984) 11 R.F.C. 8, May 29	(120-1.368)
(1984) 12 R.F.C. 18, June 26	(120-1.370)
(1984) 12 R.F.C. 7, June 26	(120-1.371)
(1984) 9 F.R.C. 5, May 8	(120-1.369)
(1984) 15 R.F.C. 4, August 28	(120-1.372)
(1984) 15 R.F.C. 6, August 28	(120-1.373)

CERTIFIED A TRUE COPY


CITY CLERK

The Corporation of the City of Hamilton

BY-LAW NO. 85- 53

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 182 CANNON STREET WEST

WHEREAS it is intended to establish a special requirement under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "D" (Urban Protected Residential - One and Two Family Dwellings, etc.) District provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as schedule "A", are amended to the extent only of the special requirement that,

(a) notwithstanding clause 9(1)(iib) of By-law No. 6593, the following,

(i) **RESIDENTIAL USE** shall not be prohibited:

1. A residential care facility for the accommodation of not more than 10 residents.

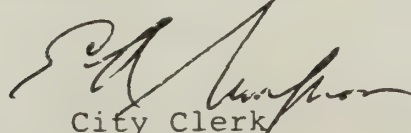
2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "D" District provisions, subject to the special requirement referred to in section 1.


3. By-law No. 6593 is amended by adding this by-law to section 19B as "S-901".

4. Sheet No. W-4 of the District Maps is amended by marking the land referred to in section 1 of this by-law, "S-901".

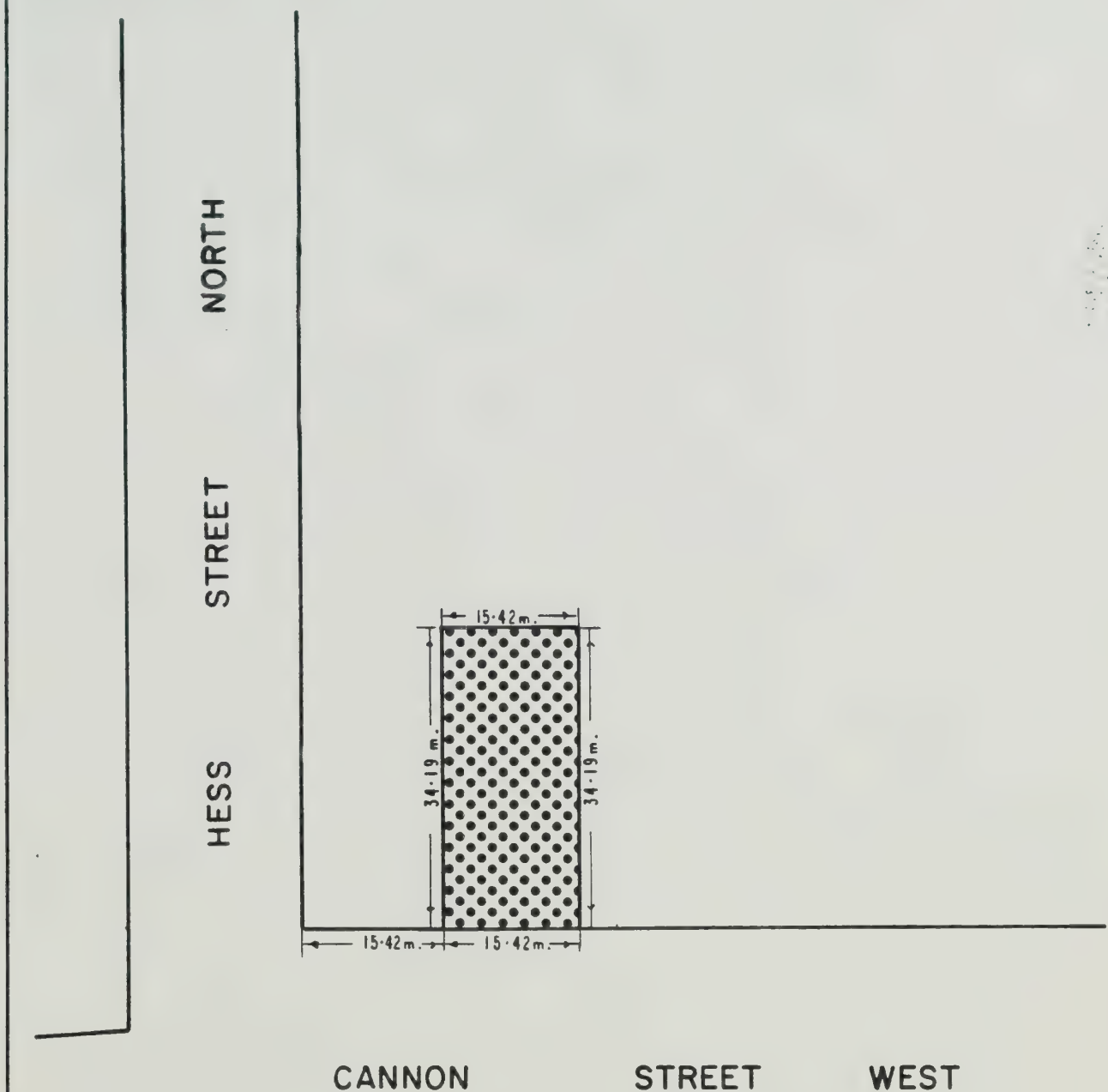
5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this 26th day of March A.D. 1985.


City Clerk


Mayor

(1985) 4 R.P.D.C. 2, February 26
F. Montgomery and G.J. Seymour, Owners
ZA-84-76



THIS IS SCHEDULE "A" TO BY-LAW NO. 85-53
PASSED THE 26 DAY OF March, 1985

[Signature]
Clerk

[Signature]
Mayor

CITY OF HAMILTON

SCHEDULE "A"

MAP FORMING PART OF

BY - LAW NO. 85-53

TO AMEND BY - LAW NO. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



LANDS TO BE REGULATED BY BY-LAW
NO. 85-53

North



Scale
1 : 750

Date
85-02-05

Reference File No.
ZA - 84-76

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 85- 54

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED ON THE NORTH SIDE OF STONE CHURCH ROAD EAST,
IN THE AREA EAST OF UPPER OTTAWA STREET

WHEREAS it is intended to establish special requirements under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3281);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "M-13" (Prestige Industrial) District provisions applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as schedule "A", are amended to the extent only of the special requirements that,

(a) notwithstanding clause 17E(1)(c) of By-law No. 6593, the following,

(i) **COMMERCIAL USE** shall not be prohibited:

IDENTIFICATION
NUMBER

COMMERCIAL USE

9699

Other Amusement and
Recreational Service
comprised only of a
miniature golf course

(b) not less than 18 parking spaces shall be provided and maintained on the land.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "M-13" District provisions, subject to the special requirements referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as "S-900".

4. Sheet No. E-59C of the District Maps is amended by marking the lands referred to in section 1 of this by-law, "S-900".

5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this 26th day of March A.D. 1985.


City Clerk


Mayor



(1985) 4 R.P.D.C. 1, February 26
Alex Charkot, Prospective Owner
ZA-84-81

CERTIFIED A TRUE COPY

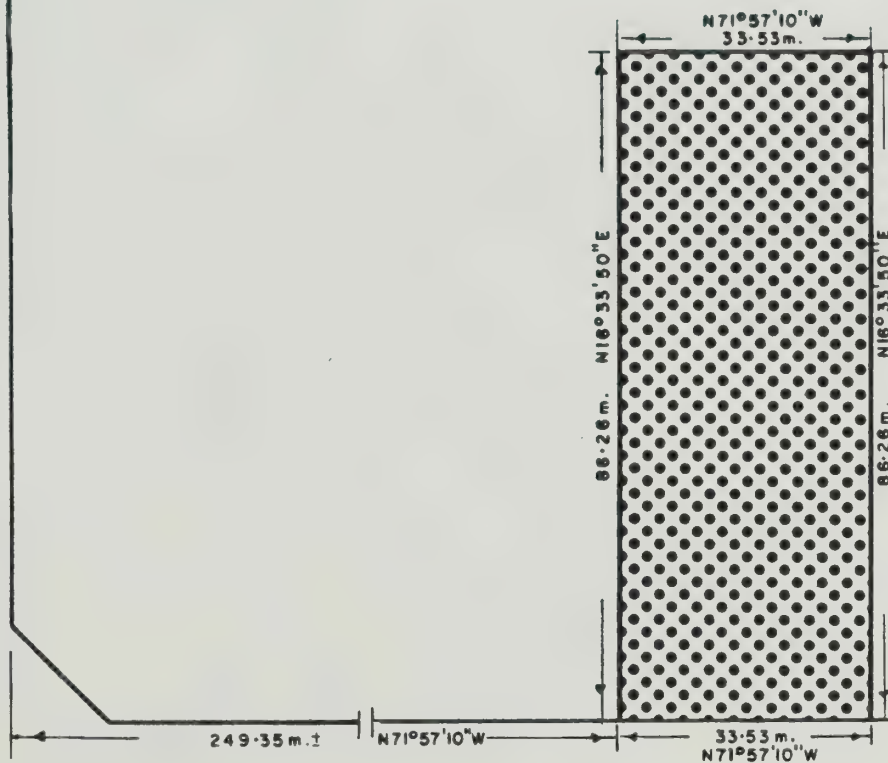

CITY CLERK

LOT 4 , CON. 7

STREET

OTTAWA

UPPER



STONE CHURCH ROAD EAST

THIS IS SCHEDULE "A" TO BY-LAW NO.85-54
PASSED THE 26 DAY OF March , 1985

[Signature]
Clerk

[Signature]
Mayor

CITY OF HAMILTON SCHEDULE "A"

MAP FORMING PART OF

BY - LAW NO.85- 54

TO AMEND BY-LAW NO.6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



LANDS TO BE REGULATED BY BY-LAW
NO.85 - 54

North



Scale

1:1000

Date

85-02-05

Reference File No.

ZA84-81

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 85- 55

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 246 VICTORIA AVENUE NORTH
AND NOS. 207, 209, 235, 239, 241 and 243 EAST AVENUE NORTH
AND 315 ROBERT STREET

WHEREAS it is intended to establish special requirements under section 19B of By-law No. 6593, passed on the 25th day of July, 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December, 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under The Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "E" (Multiple Dwellings, Lodges, Clubs, etc.) district provisions applicable to the lands comprised in Blocks 1, 2, and 5, the extent and boundaries of each of which Blocks are shown on a plan hereto annexed as schedule "A", are amended to the extent only of the special requirements that,

(a) as to the land comprised in Block 1,

(i) notwithstanding subsection 11(1) of By-law No. 6593, the following

A. **ACCESSORY USES** to the lands of Royal Oak Dairy, the extent and boundaries of which are shown on schedule "A", shall not be prohibited on Block 1,

1. A parking lot;

2. An office and storage use in the building existing on the day of the passing of this by-law;

(ii) subsections 13C(4) and 13C(5) of By-law No. 6593 shall apply to the parking lot use on Block 1;

(b) as to the land comprised in Block 2,

(i) notwithstanding subsection 11(1) of By-law No. 6593, the following

A. **ACCESSORY USE** to the said lands of Royal Oak Dairy, shall be prohibited on Block 2,

1. A parking lot;

- (ii) a planting strip not less than 1.5 m. wide shall be provided and maintained along the northerly side lot line;
- (iii) a visual barrier not less than 1.2 m. and not more than 2.0 m. in height shall be provided and maintained along the East Avenue North front lot line;
- (iv) subsections 13C(4) and 13C(5) of By-law No. 6593 shall apply in respect of the accessory parking lot use;

(c) as to the land comprised in Block 5,

- (i) notwithstanding subsection 11(1) of By-law No. 6593, the following

A. **ACCESSORY USE** to the said lands of Royal Oak Dairy shall not be prohibited on Block 5,

- 1. An office and storage use in the building existing on the day of the passing of this by-law;

- (ii) A visual barrier not less than 1.2 m. and not more than 2.0 m. in height shall be provided and maintained along the East Avenue North front lot line.

2. The "D" (Urban Protected Residential - One and Two Family Dwellings, etc.) district provisions applicable to the land comprised in Block 3 and 4 shown on schedule "A", are amended only to the extent of the special requirements that,

(a) as to the land comprised in Block 3,

- (i) notwithstanding subsection 10(1) of By-law No. 6593, the following

A. **ACCESSORY USE** to the said lands of Royal Oak Dairy, shall not be prohibited on Block 3,

- 1. A parking lot;

- (ii) a visual barrier not less than 1.2 m. and not more than 2.0 m. in height shall be provided and maintained along the East Avenue North front lot line;

- (iii) subsections 13C(4) and 13C(5) of By-law No. 6593 shall apply in respect of the accessory parking lot;

(b) as to the land comprised in Block 4,

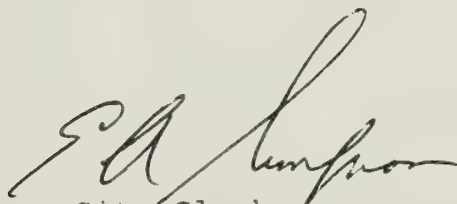
- (i) notwithstanding subsection 10(1) of By-law No. 6593, the following


A. **ACCESSORY USE** to the said lands of Royal Oak Dairy, shall not be prohibited on Block 4,

1. An office and storage use in the building existing on the day of the passing of this by-law.
- (ii) there shall be provided and maintained along the southerly lot line,
 - A. a planting strip not less than 3.0 m. wide, and
 - B. a visual barrier not less than 1.2 m. and not more than 2.0 m. in height, except for the land occupied by an access driveway and by the building existing on the day of the passing of this by-law.
3. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "E" and "D" District provisions, subject to the special requirements referred to in sections 1 and 2.
4. By-law No. 6593 is amended by adding this by-law to section 19B as "S-881".
5. Sheet No. E-12 of the District Maps is amended by marking the lands referred to in sections 1 and 2 of this by-law, "S-881".
6. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with The Planning Act, 1983.

PASSED this 26th day of March

A.D. 1985.


City Clerk

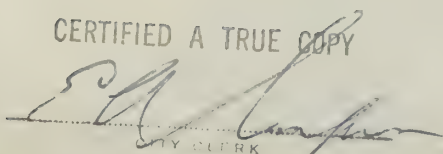

Mayor

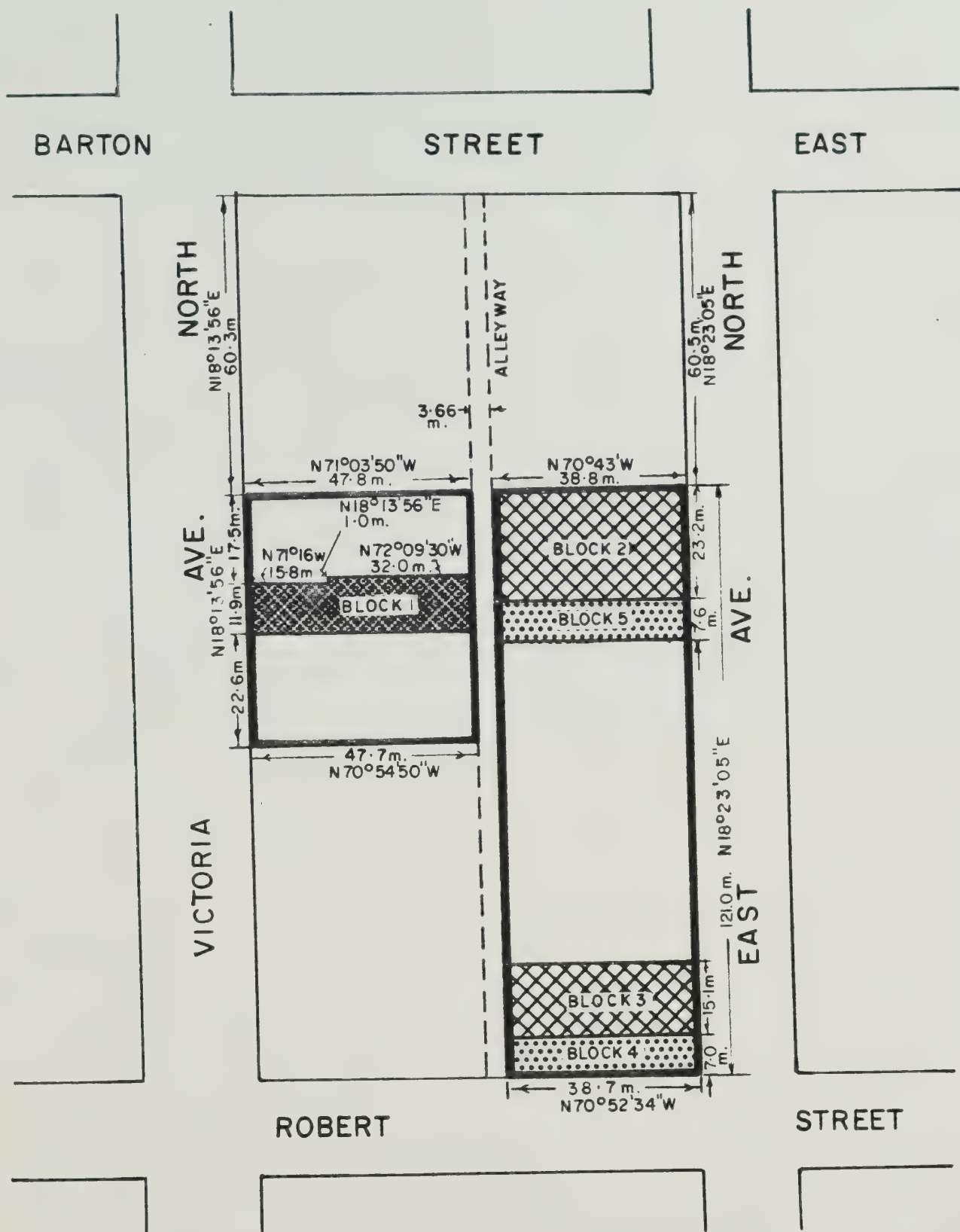
(1984) 14 R.P.D.C. 7, July 31
Royal Oak Dairy, a division of
Ault Foods Limited, Owner
ZA-84-39



CERTIFIED A TRUE COPY

J-15


CITY CLERK



THIS IS SCHEDULE "A" TO BY-LAW NO. 85- 55
PASSED THE 26 DAY OF March 1985

E. A. Carpenter
Clerk

Mayor

CITY OF HAMILTON

SCHEDULE "A"

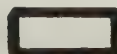
MAP FORMING PART OF

BY - LAW NO.85-55

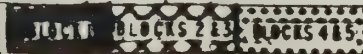
TO AMEND BY- LAW NO.6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



LANDS OF ROYAL OAK DAIRY



LANDS TO BE REGULATED
BY BY-LAW NO. 85-55

North



Scale
1 : 1200

Reference File No.
ZA 84-39

Date
JULY 25, 84

Drawing No.

The Corporation of the City of Hamilton

BY-LAW NO. 85-56

To Adopt:

Official Plan Amendment No. 29

Respecting:

Land Located at

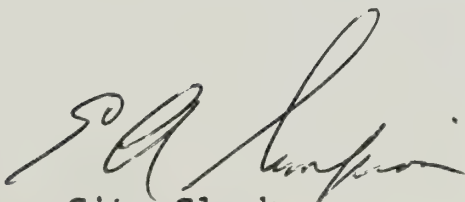
1188 and 1196 Rymal Road East


(south-west corner of Rymal Road and Nebo Road)

The Council of The Corporation of the City of
Hamilton enacts as follows:

1. Amendment No. 29 to the Official Plan of the Hamilton Planning Area consisting of Schedule 1, hereto annexed and forming part of this by-law, is hereby adopted.
2. It is hereby authorized and directed that such approval of the Official Plan Amendment referred to in section 1 above, as may be requisite, be obtained and for the doing of all things for the purpose thereof.

PASSED this 26th day of March, 1985 A.D.


City Clerk


Mayor

(1985) 7 R.P.D.C. 8(a), March 12
ZA 85-02

CERTIFIED A TRUE COPY


CITY CLERK



AMENDMENT NO. 29
TO THE CITY OF HAMILTON
OFFICIAL PLAN

The following text, together with Schedule "B" attached hereto, constitute Amendment No. 29.

PURPOSE

The purpose of this Amendment is to permit a limited number of commercial uses on the subject lands.

LOCATION

This Amendment applies to lands known municipally as 1188 and 1196 Rymal Road East, located at the south-west corner of Rymal Road and Nebo Road.

BASIS

This Amendment can be supported on the basis that:

- the subject lands are suitably located at the intersection of two major roads;
- the proposed uses will be compatible with the future uses proposed in the area; and,
- development of these lands may stimulate future development in the area.

ACTUAL CHANGES

1. The following new policy be added to Subsection A.2.9.3 - Other Policy Areas, as Policy A.2.9.3.27:

"Within Special Policy Area No. 32, shown on Schedule "B" - Special Policy Areas, and located at 1188 and 1196 Rymal Road East (south-west corner of Rymal Road and Nebo Road), limited commercial uses will be permitted."

2. The following be added to Schedule "B" - Other Policy Areas:
 - "Special Policy Area 32"; and,
 - "Area 32 refer to Policy A.2.9.3.27" to the legend.

2.

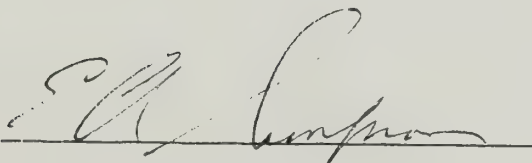
IMPLEMENTATION

A Zoning By-Law will give the effect to the intended uses and requirements of the subject lands.

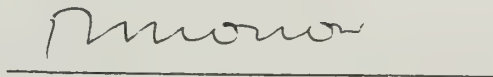
Bill No. D-29

This is Schedule 1 to By-Law No. 85-56 passed on the 26th
day of March 1985.

THE CORPORATION OF THE CITY OF HAMILTON



City Clerk



Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 85-57

To Amend:

Licensing By-law No. 79-323

Respecting:

TAXI-CABS

WHEREAS By-law No. 79-323, passed on the 27th day of November, 1979, established "The City of Hamilton Licensing Code, 1979";

AND WHEREAS Schedule 4 of the said by-law included provisions respecting taxi-cabs and other vehicles;

AND WHEREAS it is intended to re-enact the said Schedule 4 in respect of taxi-cabs and to establish Schedule 4a in respect of vehicles other than taxi-cabs.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Schedule 4 of By-law No. 79-323 is repealed and the following substituted therefor:

S C H E D U L E 4

TAXI-CABS

1. In this Schedule,
 - (a) "City" means the City of Hamilton;
 - (b) "driver's licence" means a licence issued to a taxi-cab driver under this by-law;
 - (c) "limousine" means a vehicle for hire at a flat rate by agreement that does not contain a taximeter;
 - (d) "owner" includes purchaser of a taxi-cab under an agreement;

- (e) "owner's licence" means a licence issued to an owner of a vehicle for use of the vehicle as a taxi-cab;
- (f) "private cab" means a vehicle for hire at a metered rate that does not operate from a public taxi-cab stand;
- (g) "public cab" means a vehicle for hire at a metered rate that operates from a public taxi-cab stand;
- (h) "public taxi-cab stand" means a stand or place on a highway assigned by the City for the purpose of providing a site for the congregation of taxi-cabs awaiting passengers;
- (i) "spare vehicle" means a vehicle that can be used as a taxi-cab in substitution of a vehicle in respect of which an owner's licence has been issued;
- (j) "taxi-cab" means a private cab and a public cab but does not include a limousine;
- (k) "taxi-cab driver" means a person who drives a vehicle described as a taxi-cab and a taxi-cab owner who has complied with regulation 1 of section 13;
- (l) "taxi-cab owner" means a person who owns a vehicle described as a taxi-cab or a vehicle in respect of which an application is made for an owner's licence or renewal of the licence or in respect of which a transfer of licence is made in accordance with this by-law.

PART 1

Administration

2. (1) There shall be taken out by,
- (a) every taxi-cab owner for each vehicle owned by him; and
 - (b) every driver of a taxi-cab; and
 - (c) every taxi-cab broker,

a separate licence from the City authorizing each of them to carry on or engage in their several trades, callings, businesses or occupations in the City.

(2) No person referred to in subsection 1 shall carry on the business of conveying passengers for hire, without a licence.

(3) Every licence certificate issued to a taxi-cab owner or taxi-cab broker shall show the identity of the one vehicle in respect of which the licence was issued to the taxi-cab owner or taxi-cab broker.

(4) A separate licence certificate shall be issued for each taxi-cab.

3. (1) Every applicant for an owner's licence or a driver's licence, or a renewal of the licence shall attend at the office of the Issuer of Licences and make and file an application in person and not by an agent or representative.

(2) Where a taxi-cab is owned by,

- (a) a partnership, a partner shall attend for the purpose of subsection 3;
- (b) a limited company, the chief operating officer of the company shall attend for the purpose of subsection 3.

(3) Every applicant who is a taxi-cab owner shall fully complete the application as required by this by-law.

(4) Every applicant who is a taxi-cab driver shall fully complete an application in FORM 1.

(5) No application shall be accepted as made and filed unless shown therein are,

- (a) the approval of the taxi-cab owner of the taxi-cab;
- (b) the approval of the taxi-cab broker as to whose place of business the taxi-cab is located.

(6) Every applicant for a licence as a taxi-cab driver shall, in addition to any other information required under this by-law, with his application and renewal of application,

- (a) provide for inspection by the Issuer, a Class G licence issued under The Highway Traffic Act; and
 - (b) provide two photographs of himself satisfactory to the Licence Administrator;
- 4. (1) Subject to subsection 2, every applicant shall undertake one or more examinations as the City may require.
 - (2) Notwithstanding any other provision of this by-law, no licence shall be issued to an applicant unless,
 - (a) the applicant is examined by the City as to his knowledge of,
 - 1. The provision of this by-law relating to taxi-cabs.
 - 2. The locations of streets, public buildings and points of interest in the City.
 - 3. The laws and regulations relating to traffic and motor vehicles; and
 - (b) the applicant achieves not less than 70% on each examination required to be undertaken.
- 5. (1) Before a licence is issued, the taxi-cab owner or taxi-cab driver may provide a medical certificate on a form supplied by the City signed by a duly qualified medical practitioner in the Province of Ontario, certifying that the owner or driver of the taxi-cab is physically and mentally fit to drive a taxi-cab.
 - (2) Every taxi-cab owner and taxi-cab driver shall provide a certificate of the Medical Officer of Health of the City as to the health of the owner or driver from time to time as the City may require by notice in writing delivered to the owner or driver at his business address or place of residence, by first class mail.
- 6. Every taxi-cab owner and every taxi-cab driver shall be at least eighteen years of age.
- 7. Every taxi-cab owner and every taxi-cab driver shall notify the Issuer of Licences within 7 days of the change of address and produce his licence for the change of address to be entered thereon.

8. Notwithstanding any provision of this by-law, no more than the number of licences to owners of public taxi-cabs in column 2 and not more than the total number of licences to owners of private taxi-cabs in column 3 shall be issued for the corresponding year referred to in column 1 of Appendix "I" to this Schedule.

9. (1) No transfer of a licence from a taxi-cab owner to a purchaser of the taxi-cab shall be approved unless,

- (a) the purchaser makes and files the application as required by the by-law;
- (b) the purchaser files a statutory declaration at the time of application that all provisions of this Schedule respecting the condition of the vehicle and requirements thereon under this by-law have been complied with;
- (c) the purchaser files a statutory declaration declared by the vendor of the vehicle and the purchaser of the taxi-cab to which is attached an executed copy of the agreement of purchase and sale showing details of the transaction.

(2) Nothing in subsection 1 shall obligate the City to approve the transfer of the licence.

10. No licensee who is the holder of a licence as a taxi-cab owner shall enter into any written or oral agreement, directly or indirectly, permitting or acquiescing in the operation of the taxi-cab for which the licence was issued, by any other person who is not a licensed driver.

11. No person being the owner of a taxi-cab equipped with a taxi-meter and to whom a licence has been issued shall, without the approval of the Licence Committee, carry on or permit to be carried on the business of conveying passengers for hire or permit any person to drive the cab for hire, where the monetary interest of the person to whom a licence has been issued is less than 50% of the fair market value of the cab.

12. For the purpose of section 12, "fair market value" is an amount that a licensed cab equipped with a taxi-meter might be expected to realize if sold in the open market by a willing seller to a willing buyer, but not more than an amount determined by the Licence Committee.

PART 2

Taxi-cab Owners

13. Every taxi-cab owner shall comply with the following regulations:

1. Before acting as driver of a taxi-cab owned by him,
 - (a) comply with all the requirements for the issuance of a taxi-cab driver's licence except payment of a licence fee for a driver's licence; and
 - (b) obtain the approval of the Licence Committee, duly endorsed and shown on the owner's licence.
2. Before issuance of an owner's licence, provide the City with such written particulars of all vehicles to be used as taxi-cabs as the City may request, identifying each vehicle by make and serial number.
3. For each taxi-cab for which the owner holds a licence, and before use of the taxi-cab,
 - (a) where the taxi-cab is to be used for the carrying of parcels, letters, documents, goods or chattels, maintain a policy or policies of insurance; and
 - (b) procure a policy of insurance in respect of the taxi-cab in an amount not less than \$500,000.00, exclusive of interest and costs, against loss or damage resulting from bodily injury to or death of one or more persons or from loss or damage to property resulting from any one accident; and
 - (c) provide in the policy of insurance referred to in clause (a), for passenger hazard in an amount not less than \$500,000.00, exclusive of interest and costs; and

- (d) cause to be endorsed on the policy of insurance referred to in clause (a), that the City shall be given at least ten days prior notice of any cancellation, expiration or change in the amount of the insurance or in terms of the policy; and
 - (e) deposit a certified true copy of the policy of insurance and all endorsements with the City.
- 4. Maintain the policy of insurance referred to in regulation 3, of this section, in force during the period for which the licence is issued and in force.
- 5. Use or permit to be used only a taxi-cab where prior to its use,
 - (a) the owner has produced a registration issued under The Highway Traffic Act, in respect of class of motor vehicle to be used as a taxi-cab; and
 - (b) the City has been informed of any changes in the motor vehicle registration; and
 - (c) submitted the motor vehicle to the City for approval and has obtained authorization for the vehicle to be used.
- 6. Subject to The Highway Traffic Act, not use or permit to be used any taxi-cab that does not have affixed to the vehicle,
 - (a) a City of Hamilton licence plate having an identity number and indication that the taxi-cab is used in the licensed business as a public taxi-cab or as a private taxi-cab; or
 - (b) a duplicate licence plate, as may be supplied by the City at the expense of the owner of a taxi-cab where the original licence plate has been lost, defaced or destroyed.

7. Affix to the back of each taxi-cab in a manner and in a position approved by the City any taxi-cab licence plate issued by the City and maintain the licence plate only in the approved position during the period for which the licence is in force.
8. Affix a taxi-cab licence plate to a spare vehicle only with the consent of the City and in a manner and location approved by it.
9. Affix to both sides of the exterior of each vehicle a number in sequence designed by the City which is at least six inches high and in contrasting colour, in a location approved by the City.
10. Permanently and securely affix on top of the taxi-cab an illuminated sign approved by the City and connected to the taxi-meter,
 - (a) indicating the word "taxi"; or
 - (b) may indicate the name and telephone number of the licensed owner of the taxi-cab, or a taxi-cab broker with whom the taxi-cab is associated.
11. Affix to each taxi-cab a taxi-meter approved by the City of Hamilton.
12. Cause each taxi-meter to be,
 - (a) submitted for the testing, inspection and sealing by such person as the City designates and at such times and locations as designated; and
 - (b) illuminated between sunset and sunrise; and
 - (c) in a raised position in plain view of the passengers and approved by the City or a person designated by the City; and
 - (d) adjusted in accordance with the rates prescribed by Tariff "A" of this Schedule; and

- (e) tested by running the taxi-cab to which it is attached over a measured tract or distance before being sealed, or by such mechanical means as the City may approve; and
 - (f) used only when the seal thereon is intact; and
 - (g) kept in good working condition at all times and not used when defective in any way; and
 - (h) numbered and not used until approved by the City or person designated by the City; and
 - (i) used only if the taxi-meter is connected with the electric sign referred to in regulation 11 of this section in such a manner that the sign is lighted when the taxi-meter is extinguished and not operating when the taxi-meter is operating.
13. Affix and maintain affixed a tariff card in a place in the taxi-cab approved by the Licence Committee in such a manner that the tariff of charges is plainly visible and readable to a passenger in the back seat.
14. Cause a taxi-cab to be submitted for inspections from time to time by such person and at such times and places as the City may designate.
15. Make such improvements or repairs to the taxi-cab, its equipment or any component thereof as may be required by the City and within such time period specified by the City, to such standards as may be approved by the Licence Committee.
16. Immediately check for mechanical defects in the taxi-cab reported by a driver.
17. Not operate or permit to be operated as a taxi-cab any vehicle not in good mechanical condition.
18. Not operate or permit to be operated as a taxi-cab any vehicle unless a Motor Vehicle Safety Certificate on a form and in a manner approved by the Province of Ontario has been filed with the City in a manner and frequency approved by the Licence Committee.

19. Display or permit to be displayed, no advertisement on or in the taxi-cab except,
 - (a) two exterior advertising posters,
 - (i) not exceeding 16 inches by 28 inches in size, placed at the rear end of the taxi-cab in such a way as not to obscure the licence plates and the vision of the taxi-cab driver; and
 - (ii) carried in a rust-corrosion resistant frame of sufficient strength as to meet safety and insurance standards;
 - (b) not more than five interior advertising signs or placards, each not exceeding 10 inches by 12 inches in size, placed on the back of the front seat in such a way as not to obscure the vision of the driver and the photograph, licence and tariff card.
20. Not employ or permit any person other than a licensed driver employed by him to operate his taxi-cab.
21. At the request of a taxi-driver, give to the driver at the expiry of the driver's work shift, a receipt showing the amount turned over to the owner by the driver.
22. Keep a record of every trip, for a period of not less than three months or for such longer period as may otherwise be specified by the City by notice in writing, upon which each of the taxi-cabs is dispatched.
23. Permit the City or any person authorized by the City to remove the records referred to in regulation 22 for the purpose of this by-law.

PART 3

Taxi-Cab Drivers

14. Every taxi-cab driver shall comply with the following regulations:

1. Not drive a taxi-cab unless a driver's licence has been issued to him and is in force.
2. Operate a taxi-cab only if the taxi-cab is,
 - (a) in clean condition as to its interior and exterior; and
 - (b) in good repair as to its interior and exterior; and
 - (c) dry as to its interior; and
 - (d) free from mechanical defects; and
 - (e) in fit condition for the purpose for which the vehicle is used; and
 - (f) in safe driving condition.
3. Examine the taxi-cab for any defects,
 - (a) immediately before the taxi-cab is to be driven for a shift; and
 - (b) immediately after the taxi-cab has been driven during a shift.
4. Not drive a taxi-cab unless the taxi licence plate issued by the City is affixed to the taxi-cab for which it was issued as required by this Schedule.
5. Not drive as a taxi-cab a spare vehicle without a taxi licence plate affixed to it in a manner and location approved by the City.
6. Carry his driver's licence with him at all times while the taxi-cab is being operated by him.
7. Immediately produce for inspection, the driver's licence upon request to do so by a Licence Inspector or Police Constable.
8. Operate only from a public taxi-cab stand, where the taxi-cab is a public taxi-cab.
9. Not drive a taxi-cab with luggage or other material piled or placed in a manner that obstructs the view of the taxi-cab driver.

10. Not carry in a taxi-cab used for hire a greater number of occupants or persons than the manufacturer's rating of seating capacity of such taxi-cab, inclusive of the driver.
11. Affix and maintain affixed when driving a taxi-cab, his photo identity card in a place in the taxi-cab approved by the Licence Committee in such a manner that the photograph and name are plainly visible and readable by a passenger in the back seat.
12. Not drive a taxi-cab unless an illuminated sign as required by this Schedule, is displayed on the roof.
13. Not drive a taxi-cab unless the City's current licence number and other designated number are displayed as required by this Schedule.
14. Not drive the taxi-cab unless the taximeter is installed and in proper working condition and is illuminated and sealed.
15. Not wash or clean the taxi-cab while upon a public taxi-cab stand.
16. Not make repairs to the taxi-cab while upon a public taxi-cab stand unless the repairs are immediately required to render the taxi-cab operable.
17. While in charge of a taxi-cab,
 - (a) maintain his person in a neat and clean appearance; and
 - (b) be civil, well-behaved and polite in manner.
18. While in charge of a taxi-cab at a public taxi-cab stand,
 - (a) stand or sit sufficiently close to the taxi-cab so as to have it under constant close observation; and
 - (b) not obstruct the use of the sidewalk; and
 - (c) not make any loud noise or disturbance.

19. Not induce any person to employ the taxi-cab,
 - (a) by knowingly misleading or deceiving such person as to the location or distance of any place; and
 - (b) by making any false representation to such person.
20. Not take on any additional passengers after the taxi-cab departed with one or more passengers from a starting point except,
 - (a) where the taxi-cab is actually being used for the transportation of children to or from school; or
 - (b) with the consent of the passengers already in the taxi-cab; or
 - (c) where an emergency condition exists and has been declared such by the Chief of Police.
21. Not refuse to serve the first person requesting service of the taxi-cab, except if the person,
 - (a) owes the person driving the taxi-cab for a previous fare or service;
 - (b) refuses to disclose his final destination before or immediately after entering the taxi-cab;
 - (c) asks to be driven to any place that the person driving the taxi-cab considers on reasonable grounds to be unsafe;
 - (d) is obnoxious or abusive or acts or uses language in a manner which reasonably leads to anticipate obnoxious behaviour or refusal to pay all or part of the fare or physical injury to himself or the taxi-cab.
22. Not refuse to serve any person other than the first person requesting service of the taxi-cab, except where the person driving the taxi-cab,
 - (a) pleads a previous engagement; and

- (b) upon demand by a Licence Inspector or a Police Constable, gives the name and address of the person by whom he is so engaged and the time and place of such engagement.
- 23. Immediately record, as the person driving the taxi-cab, the reason for not serving the first person requesting service of the taxi-cab.
 - 24. Keep a daily record, called a "trip record" to record all trips made by the taxi-cab.
 - 25. Record the following information in the trip record of a taxi-cab:
 - (i) the Provincial permit number of the taxi-cab or limousine cab;
 - (ii) the name, address and identification number of the driver of the taxi-cab;
 - (iii) the meter of the taxi-cab at,
 - A. the start of each working period;
 - B. the finish of each working period;
 - (iv) the date, time and location of the beginning and termination of each trip;
 - (v) the amount of fare collected for each trip.
 - 26. Record the information required by regulation 26, clauses (i), (ii) and (iii), prior to the commencement of his shift.
 - 27. Record the information required by regulation 26, clauses (iv) and (v), prior to the commencement of the next following trip.
 - 28. While carrying passengers, charge only the exact rate of fare in accordance with Tariff "A" except where,

- (a) the driver and passenger agree before the start of the trip,
 - (i) to an hourly rate; or
 - (ii) to a flat rate where the trip extends more than three miles beyond the City limits;
 - (b) the taxi-cab is used for the transportation of children to and from school;
 - (c) there is a prior contractual agreement to carry parcels or goods.
29. Not publish or use a tariff card other than the tariff card supplied by the City.
30. Collect only one fare when transporting two or more passengers to the same destination or a proportionate part from each passenger where the passengers are not companions.
31. Place the taxi-meter in a recording position only when a passenger first enters the taxi-cab, or while waiting for a passenger who has previously engaged a taxi-cab.
32. Place the taxi-meter in a non-recording position when,
- (a) the passenger discharges the taxi-cab; or
 - (b) the taxi-cab arrives at its destination for the purpose of discharging the passenger.
33. While conveying passengers, keep and maintain the taxi-meter in a recording position throughout a trip within the City limits and within three miles therefrom.

34. Take the shortest possible route to the destination specified by the passenger unless the passenger specifies another route.
35. Not charge a passenger for any fare for a trip,
 - (a) in a taxi-cab during any time the taxi-meter is not in a recording position; or
 - (b) where he or she refuses to show the tariff card to the passenger.
36. Not make any charge for time lost for any of the following reasons:
 - A. Defect in the taxi-cab.
 - B. Inefficiency or disrepair of the taxi-cab.
 - C. Incompetence of the driver of the taxi-cab.
 - D. Time consumed by arrival of the taxi-cab in response to a call in advance of the time such has been requested by the person calling for the taxi-cab.
37. Give a passenger a receipt showing the names of the passenger and driver of the taxi-cab, his identification number, taxi-cab number, place of engagement and destination or place where the passenger exits from the taxi-cab,
 - (a) when requested by the passenger; or
 - (b) when there is a dispute with a passenger over the fare.
38. Immediately upon termination of any hiring or other engagement,
 - (a) search the taxi-cab for any property lost or left therein; and

- (b) deliver any property over to the person owning same; or
 - (c) deliver the property to the taxi-cab broker; or
 - (d) deliver the property to the licence authority with all relevant information concerning the property, if the owner cannot be found.
39. Upon entering a taxi-cab stand, take the taxi-cab in position at the end of the line formed by taxi-cabs already on the public taxi-cab stand.
40. Not permit, while in charge of a taxi-cab, any person other than the owner or an employee of the owner of the taxi-cab, to drive the taxi-cab.
41. At the conclusion of a trip,
- (a) call the passenger's attention to the fare registered on the taxi-meter of a taxi-cab; and
 - (b) place the taxi-meter in the taxi-cab in a non-recording position.
42. Immediately report to the owner of the taxi-cab,
- (a) any defect of which he is or becomes aware;
 - (b) any accident in which he was involved while operating the taxi-cab;
 - (c) any enforcement tickets or summons issued to him by an enforcement officer for violations occurring during that shift.
43. At the expiry of his work shift or work period, turn over to his employer,
- (a) all monies received by the driver as fares retaining, if agreed by the employer, any amount due to the driver as commission;
 - (b) the trip record no later than one hour after the end of his shift;
 - (c) any taxi-cab used by him during his shift or work period.

PART 4

Spare Vehicles

15. (1) The owner of one or more spare vehicles may, with approval of the City, register the vehicles with the City for use as a spare vehicle.

(2) Every taxi-cab owner of a spare vehicle that is used to substitute for a taxi-cab in respect of which an owner's licence has been issued, shall comply with the following regulations:

1. Affix on both sides of the spare vehicle on the outside, numbers in sequence designated by the City and which are,
 - (i) at least six inches in height; and
 - (ii) in contrasting colours to the colour of the vehicle; and
 - (iii) affixed in a location approved by the City.
2. Affix the taxi plate issued by the City in respect of the taxi-cab being replaced to the spare vehicle in a manner and location approved by the City.
3. Comply with all other provisions of this by-law.

(3) Every driver of a spare vehicle that is used to substitute for a taxi-cab in respect of which an owner's licence has been issued, shall comply with the provisions of this by-law applicable to a driver of a taxi-cab.

PART 5

Priority List

16. (1) Where an application has been made by an individual for an owner's licence that is not a renewal of a licence, and the applicant otherwise complies with this by-law, his name and address shall, upon approval of the application, be entered on a list entitled "Taxi-cab Priority List" in the order of prior application date.

(2) No applicant's name shall be entered more than once on the Taxi-cab Priority List.

(3) No applicant's name shall be entered on the Taxi-cab Priority List that is not an individual.

(4) Notwithstanding subsection 1, the Licence Committee may,

(a) delete names of applicants from; or

(b) add names of applicants in order of the prior date of application to,

the Taxi-cab Priority List.

17. Where an owner's licence has been issued or denied to an individual by the City, his name under the application date respecting which the licence was issued, shall be deleted from the list and upon deletion, any application for an additional licence shall be made in accordance with subsection 1.

18. Where an applicant's name has been entered upon the Taxi-cab Priority List, he shall lodge with the Licence Administrator proof of compliance with paragraphs 3 and 5 of section 14 of this Schedule, within 30 days of notification by the Licence Administrator that an owner's licence may be issued to the applicant.

19. Notwithstanding any other provision of this by-law no application shall be approved unless the applicant for a licence not previously issued or renewed to the applicant complies with the following regulation:

1. The applicant shall lodge with the Licence Committee within 14 days of the date of a notice by the Licence Administrator and prior to consideration of the application by the Committee, a statutory declaration declaring,

(i) that he has actually engaged in operating a taxi-cab full time in the City as an owner or driver or dispatcher for a period of at least two consecutive years immediately prior to the date of consideration of the application by the Licence Committee;

- (ii) either a statement of earnings on Revenue Canada Form T4 or a certified true copy by Revenue Canada of income tax returns for two consecutive years immediately prior to the date of consideration of the application by the Licence Committee;
- (iii) that he has not granted, assigned, conveyed, transferred or otherwise passed on by sale, lease, gift or otherwise the use or possession of any other licence issued to him under this Schedule for a period of at least two consecutive years immediately prior to the date of consideration of the application by the Licence Committee.

20. Where the applicant does not comply with section 20, his name shall be deleted from the Taxi-cab Priority List and no licence shall be issued to the applicant.

21. Where an applicant is not the holder of a licence as a taxi-cab owner under this Schedule, a licence issued to the applicant shall not be approved for transfer or transferred for a period of at least five consecutive years from the date of the licence to the applicant.

22. Where the applicant is the holder of one or more licences as a taxi-cab owner under this Schedule, and one or more additional licences are subsequently issued to the applicant under this Schedule in addition to any licence previously issued to him, any previously issued licence shall not be approved for transfer or transferred until the same number of subsequently issued licences are surrendered to the Licence Committee for cancellation.

23. No licensee who is the holder of a licence as a taxi-cab owner shall enter into any written or oral agreement, directly or indirectly, permitting or acquiescing in the operation of the taxi-cab for which the licence was issued, by any other person.

PART 6

Passengers

24. No person employing a taxi-cab shall refuse, upon demand, to pay the fare or charge authorized by this Schedule.

PART 7

Soliciting Business

25. No owner or driver of a taxi-cab shall loiter, or solicit business in any street, alley or other public place, except when,

- (a) waiting for a person who has engaged him; or
- (b) parking in a designated public taxi-cab stand; or
- (c) parking in an area signed where parking is permitted for motor vehicles under City of Hamilton Traffic By-laws.

PART 8

Promotional Schemes

26. No taxi-cab broker, taxi-cab owner or taxi-cab driver shall participate or acquiesce in any promotional scheme whose object or goal is to directly or indirectly subsidize the rates or fares prescribed in this Schedule, without the written consent of the Licence Committee.

PART 9

Taxi-cab Brokers

27. Every taxi-cab broker shall comply with the following regulations:

1. Provide and maintain a business office in the City for the carrying on of his business.
2. Keep and maintain the business office in an orderly, clean and neat condition free at all times from debris and waste of any kind.
3. Keep and maintain the business office free at all times from drivers or other persons not immediately engaged in any business or whose presence may disrupt the orderly carrying on of business.
4. Provide and maintain communication facilities necessary to receive and transmit requests for taxi-cab service in proper working order.
5. Provide and maintain off-street parking for every taxi-cab for which he receives a call.
6. Furnish a list in writing of taxi-cab owners from whom he proposes to accept calls to the Licence Administrator and any changes on the list within two days of the change.

7. Accept calls for only those owners whose name appears on the list referred to in paragraph 6.
8. Keep and maintain a trip record showing the number of the owner's licence which covers the taxi-cab used, the date and time of dispatch, and the point of beginning of each trip, for a period of six months from the date of the first trip on the record.
9. Make the trip record available for inspection by the Chief Licence Inspector or a Licence Inspector.
10. Notify the Issuer of Licences in writing at the beginning of each calendar year of the names of persons authorized to sign driver application forms on behalf of the taxi-cab broker.

PART 10

Licence Fees

28. The amount of the licence fee for a licence granted under this Schedule shall be as follows:
- (a) For the first issuance of a private taxi-cab licence.....
 - (b) For the yearly renewal of a private taxi-cab licence.....
 - (c) For each transfer of a private taxi-cab licence.....
 - (d) For the yearly renewal of a public taxi-cab licence.....
 - (e) For each transfer of a public taxi-cab licence.....
 - (f) For the first issuance of taxi-cab broker's licence.....

- (g) For the yearly renewal of a taxi-cab broker's licence.....
- (h) For the issuance of a taxi-cab driver's licence.....

PART 11

Rates or Fares To Be Charged

29. A taxi-cab owner or taxi-cab driver shall charge for the conveyance of passengers either wholly within the City or to any point not more than three miles beyond its limits, only the rates or fares as follows:

- 1. Under agreement with the passenger,
 - (i) for each hour.....\$20.00
 - (ii) for each additional 1/4 hour or part thereof.....\$ 3.00
- 2. For one or more passengers,
 - (i) for the first 1/7 of a kilometer or part thereof.....\$ 2.00
 - (ii) for each additional 1/7 of a kilometer.....\$.10
 - (iii) for waiting after engagement, for each 45 seconds or part thereof after the first 45 seconds \$.10
 - (iv) notwithstanding subparagraphs (i), (ii) and (iii), for each engagement, a minimum charge of \$ 2.00
 - (v) for loading and unloading groceries, luggage or other goods and chattels, for each 45 seconds or part thereof calculated after the first 45 seconds from the time the meter is turned on,
 - (a) at the commencement of the loading until completion of the loading.....\$.10

- (b) at the commencement of the
unloading until completion
of the unloading.....\$.10

- 3. For reporting for service at the place
designated, when the person engaging
the taxi-cab fails to employ same
.....\$.50

30. A meter may be so designated and adjusted that the fare shall be computed for time as well as distance, at 10 cents for each three-quarter minute as above indicated, from the time or place when the passenger entered the taxi-cab, or from the first one and a three-quarter minutes of waiting for the passenger as above indicated, to the time or place at which the passenger discharged the cab, and the time for which the fare is chargeable shall include all unavoidable delays or stops. By-law No. 79-323, S.14(2).

31. (1) Rates or fares mentioned in subsection 3 shall be reduced by 10% for persons issued an Ontario Senior Citizens Privilege Card issued by the Provincial Ministry of Community and Social Services, where all passengers traveling in a taxi-cab are holders of said card. By-law No. 79-323, S.14(3).

(2) Every reduction in rates or fares referred to in subsection 3, shall be calculated to the highest full dollar registered on the taxi-meter or the minimum charge referred to in subparagraph (iv) of paragraph 2 of section 30, whichever is higher. By-law No. 81-50, S.1(3).

S C H E D U L E 4a

REGULATED VEHICLES

- 1. In this Schedule,
 - (a) "funeral hearse" means a vehicle used for hire for the conveyance of dead bodies, except a vehicle operated solely by and for a funeral director in the course of his business as a funeral director;
 - (b) "hackney-coach" means a horse-drawn vehicle used for hire for conveyance of persons;

- (c) "interurban bus" means a public vehicle within the meaning of The Public Vehicles Act, which takes on passengers within the City limits and discharges any such passengers within such limits;
- (d) "jitney" means local omnibus;
- (e) "livery cab" means a cab used for hire for the conveyance of persons designated by the Licence Committee as a livery cab, and is not required under the provisions of Schedule 4 to be equipped with a taxi-meter;
- (f) "local omnibus" means a motor vehicle used for hire for the conveyance of persons, other than a taxi-cab or public vehicle within the meaning of The Public Vehicles Act or a vehicle of the Hamilton Street Railway;
- (g) "regulated vehicle" includes,
 - (i) funeral hearse, hackney-coach, interurban bus, livery cab, local omnibus.

PART 1

Application of Schedule

2. (1) Subject to subsection 2, the provisions of this Schedule apply to,

- (a) every owner of a regulated vehicle used for hire;
- (b) every such regulated vehicle;
- (c) every person employed as a driver of any such regulated vehicle;
- (d) the rates or fares to be charged for the conveyance of passengers within the City of Hamilton or to any point not more than three miles beyond its limits, in any such regulated vehicle.

- (2) The provisions of this Schedule do not apply to,
- (a) a public vehicle within the meaning of The Public Vehicles Act and which does not take on passengers within the limits of the City of Hamilton and discharge any such passenger within such limits; or
 - (b) a public commercial vehicle within the meaning of The Public Commercial Vehicles Act; or
 - (c) the lawful operations of The Hamilton Street Railway Company.

PART 2

Administration

3. (1) There shall be taken out by,
- (a) every owner of a regulated vehicle for each vehicle owned by him; and
 - (b) every driver of a regulated vehicle,
- a separate licence from the City authorizing each of them to carry on or engage in their several trades, callings, businesses or occupations in the City.
- (2) No person referred to in subsection 1 shall carry on the business for which the vehicle is used for hire, without a licence.
- (3) Every licence certificate issued to an owner of a regulated vehicle shall show the identity of the one vehicle in respect of which the licence was issued to the owner.
- (4) A separate licence certificate shall be issued for each regulated vehicle.
4. Every applicant for an owner's licence or a driver's licence or a renewal of the licence shall attend at the office of the Issuer of Licences and make and file an application in person and not by an agent or representative.

5. (1) Every applicant who is an owner of a regulated vehicle shall fully complete the application required by this by-law.

(2) Every applicant who is a driver of a regulated vehicle shall fully complete the application required by this by-law.

6. (1) Every applicant for a driver's licence shall, in addition to any other information required under this by-law, with his application and renewal of application,

- (a) provide two photographs of himself satisfactory to the Licence Administrator;
- (b) provide for inspection a copy of his birth certificate.

(2) Notwithstanding subsection 1, no new photographs need be furnished by a driver who was licensed in the immediately preceding year unless required by the Issuer of Licences.

7. The applicant for a licence to drive a hackney-coach or a driver to whom a licence has been issued, shall upon request of the Licence Committee, deliver to the Issuer of Licences, a health certificate of a member of the Ontario Veterinary Association for any horse used to draw a hackney-coach.

8. Every owner of a regulated vehicle and every driver of a regulated vehicle shall be at least 18 years of age.

PART 3

Owners of Regulated Vehicles

9. (1) Every owner of a regulated vehicle shall comply with the following regulations:

- 1. Provide, keep and maintain a vehicle of a type suitable for the purpose for which the vehicle is used.
- 2. Keep and maintain the regulated vehicle,

- (a) in clean condition as to its interior and exterior; and
- (b) in good repair as to its interior and exterior; and
- (c) dry as to its interior; and
- (d) free from mechanical and physical defects; and
- (e) in fit condition for the purpose for which the vehicle is used; and
- (f) in safe driving condition;
- (g) except as provided in clause (h), as a pre-condition to the issuing of a licence certificate under this Schedule to the owner of any cab or hackney-coach, such owner shall deposit with the City by delivering to the Issuer of Licences the written certificate of an insurer duly licensed under The Insurance Act to carry on in Ontario the business of automobile insurance, that it has issued to or for the benefit of such owner in respect of such cab or ambulance, a motor vehicle liability policy which is on the date of the certificate in full force and effect, in an amount of not less than \$100,000.00, exclusive of interest and costs, against loss or damage resulting from bodily injury to or the death of one or more persons including passengers as well as third parties, and loss of or damage to property in any one accident, and, where in any one accident damages result from bodily injury or death and loss of or damage to property,
 - (a) claims arising out of bodily injury or death shall have priority over claims arising out of loss or damage to property to the amount of \$85,000.00; and

- (b) claims arising out of loss or damage to property shall have priority over claims arising out of bodily injury or death to the amount of \$15,000.00,

and such written certificate of the insurer shall certify that it is provided in the policy that the same will not be cancelled or expire except upon ten days prior written notice thereof to the City delivered to the Issuer of Licences, and that until such notice is given the policy and the certificate are valid, and sufficient to cover the term of any renewal or extension of the term of such owner's licence by the City;

- (h) in the case of an owner of five or more vehicles to be used for the purposes of the licensed business, a similar liability policy but in an amount of not less than \$300,000.00 may be accepted by the City in lieu of separate liability policies of \$100,000.00 with respect to each vehicle.

(2) Every owner of a hackney-coach shall comply with the following additional regulations:

1. Keep and maintain the vehicle painted so as to present a clean and neat appearance.
2. Keep and maintain the vehicle fully upholstered and equipped for the safety, comfort and convenience of passengers.
3. Keep and maintain any horse used to draw the vehicle,

- (i) in a good and sound physical condition and general health satisfactory to The Hamilton Society for the Prevention of Cruelty to Animals; and

- (ii) fed, watered, attended to and rested, sufficient to maintain the horse in,

- A. a strong physical condition; and

- B. a healthy and clean appearance.

PART 4

Drivers of Hackney-Coaches

10. Every driver of a hackney-coach shall comply with the following regulations:

1. Not drive the vehicle unless a driver's licence has been issued and is in force.
2. Not drive the vehicle unless the licence plate issued by the City is affixed to the vehicle for which it was issued as required by this Schedule.
3. Carry his driver's licence with him at all times while the vehicle is being operated by him.
4. Immediately produce for inspection, the driver's licence upon request to do so by a Licence Inspector or Police Constable.
5. Affix and maintain affixed while driving the vehicle, his photo identity card in a place in the vehicle approved by the Licence Committee in such a manner that the photograph and name are plainly visible and readable by a passenger.
6. While in charge of the vehicle,
 - (a) maintain his person in a neat and clean appearance; and
 - (b) be civil, well-behaved and polite in manner.
7. Not operate the vehicle where stopping is prohibited under Traffic By-law No. 66-100 between the hours of 4:00 p.m. and 6:00 p.m., except Saturdays, Sundays and proclaimed holidays.

PART 5

Licence Fees

11. The amount of the licence fee for a licence granted under this Schedule shall be as follows:

1. For omnibuses, per seat, except driver's seat.....\$ 6.25
2. For each funeral hearse vehicle..\$10.00
3. For issuance of driver's licence to drive a regulated vehicle.....\$ 2.00

PART 6

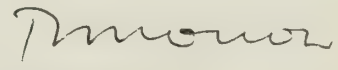
Rates or Fares To Be Charged

12. An owner or driver of a regulated vehicle shall charge for the conveyance of passengers either wholly within the City or to any point not more than three miles beyond its limits, only the rates or fares as follows:

1. Livery cab under agreement with the passenger,
 - (i) for each hour.....\$20.00
 - (ii) for each additional 1/4 hour or part thereof.....\$ 3.00
2. Livery cab for reporting for service at the place designated, when the person engaging the cab fails to employ same.....\$.50

PASSED this 26th day of March A.D. 1985.


City Clerk


Mayor

(1984) 20 R.L.C. 14, December 11

CERTIFIED A TRUE COPY


CITY CLERK

J-52



APPENDIX "1"

Schedule 4

Section 7

Year Col. 1	Total No. of Licences Public Taxi-cabs	Total No. of Licences Private Taxi-cabs
1.	1985	None
		None

FORM 1

SCHEDULE 4

[Section 3(4)]

APPLICATION FORMTAXI-CAB DRIVER

SURNAME:..... CHRISTIAN NAMES:.....
 SOCIAL INSURANCE NUMBER:.....DATE OF BIRTH.....
 MARITAL STATUS.....NO. OF CHILDREN:..... TELEPHONE No:.....
 DRIVERS LICENCE NUMBER..... CLASS:.....
 DRIVERS LICENCE EXPIRY DATE:.....NUMBER OF POINTS LOST.....

HISTORY OF RESIDENCE:

ADDRESS	TOWN OR CITY	PROVINCE/STATE	COUNTRY	DATE

NAME AND ADDRESS OF OWNER OR BROKER WITH WHOM YOU WILL BE ASSOCIATED:

HAVE YOU EVER BEEN CONVICTED OF A DRIVING OFFENCE: YES:_____ NO:_____
 IF YES, EXPLAIN:_____

HAVE YOU EVER BEEN CONVICTED OF A CRIMINAL OFFENCE: YES:_____ NO:_____
 IF YES, EXPLAIN:_____

HAVE YOU HAD AN ACCIDENT IN LAST THREE YEARS: YES:_____ NO:_____
 IF YES, EXPLAIN:_____

HISTORY OF EMPLOYMENT:

EMPLOYER	ADDRESS	TYPE OF WORK	FROM MONTH-YEAR	TO MONTH-YEAR

****INCORRECT OR OMITTED INFORMATION RENDERS THIS APPLICATION VOID****

I certify the above information to be true to the best of my knowledge

DATE _____ SIGNATURE OF APPLICANT: _____

SIGNATURE OF OWNER: _____ PLATE NO: _____

SIGNATURE OF BROKER: _____

STATE OF NEW YORK

NAME	DATE OF BIRTH	DATE OF DEATH	DATE OF BURIAL

STATE OF NEW YORK

I certify the above information to be true to the best of my knowledge.

STATE OF NEW YORK

STATE OF NEW YORK

STATE OF NEW YORK

A

25071	-		-	8G2507
25072	-	BLUE	-	8U2507
25078	-	RED / ROUGE	-	8F2507
25075	-	GREEN / VERT	-	8P2507
25074	-	GREY / GRIS	-	8D2507
25073	-	R. BLUE / BLEU R.	-	8B2507
25079	-	X. RED / ROUGE X.	-	8X2507
25070	-	YELLOW / JAUNE	-	8Y2507
25077	-	TANGERINE	-	8A2507

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